

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

Total Deleted Page(s) = 14

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FEDERAL BUREAU
OF INVESTIGATION

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FM MILWAUKEE (183A-96)

TO DIRECTOR PRIORITY

ATTN: ORGANIZED CRIME SECTION

NEW YORK PRIORITY

ATTN: SQUAD M-10, SA [redacted]

[redacted]; OO: MILWAUKEE.

AS BUREAU IS ALREADY AWARE, TRIAL IN CAPTIONED MATTER CURRENTLY IN PROGRESS, WITH GOVERNMENT PRESENTING ITS CASE.

SA [redacted] NEW YORK DIVISION, HAS RECENTLY CONDUCTED INTERVIEWS REGARDING TELEPHONE RECORDS OF ONE OF THE DEFENDANTS IN CAPTIONED CASE, MICHAEL SABELLA. IN ANTICIPATION OF

SA [redacted] TESTIMONY IN THIS MATTER, UACB, SA [redacted] SHOULD

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183-7557-061
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FEDERAL BUREAU
OF INVESTIGATION

AM MILWAUKEE (133A-96) P

TO DIRECTOR (133-1357) PRIORITY

BT

CLAS E F T O

RICO; OO: MILWAUKEE.

REFUTEL TO MILWAUKEE, MAR. 16, 1934.

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McGuirey

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093 Client 183-1357-261X
WMI
3-20-84
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16 MAR 26 1984

78 JUL 26 1984

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~~OFFICE OF THE DIRECTOR~~

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3/20/84

UNCLAS E F T O

ROUTINE

SHF SHF ***

SPILLBERRY MI SDE HQ 40113 SHAWNEE 211804Z MAR 84

FM DIRECTOR FBI

TO FBI MILWAUKEE {183A-96} ROUTINE

BT

UNCLAS E F T O

[REDACTED] RICO: OO: MILWAUKEE

RE MI TEL DATED 3/20/84.

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(Signature)

OSN/JRS

TKK:MA [REDACTED]

3/20/84

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1-MRS.

1-MR.

[REDACTED]

183-1357-261X1

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16 MAR 26 1984

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
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M MILWAUKEE (183A-96) (P)

TO DIRECTOR (183-1357) PRIORITY

ATTN: [REDACTED] ORGANIZED CRIME SECTION

LAS VEGAS PRIORITY

KANSAS CITY PRIORITY

BT

UNCLAS E F T O

[REDACTED]; RICO; OO: MILWAUKEE.

AS THE BUREAU IS AWARE, FRANK BALISTRIERI, [REDACTED]

[REDACTED] AND MIKE SABELLA, MEMBER OF BONANNO LC [REDACTED]

FAMILY, HAVE BEEN ON TRIAL FOR EXTORTION FOR THE LAST FIVE
WEEKS. ON APRIL 4, 1984, DEFENSE AND PROSECUTION RESTED IN
THIS CASE AND JURY IS SET TO RECEIVE THE CASE FOR DELIBERATION
ON APRIL 6, 1984. IN ANTICIPATION OF A FAVORABLE VERDICT, THE

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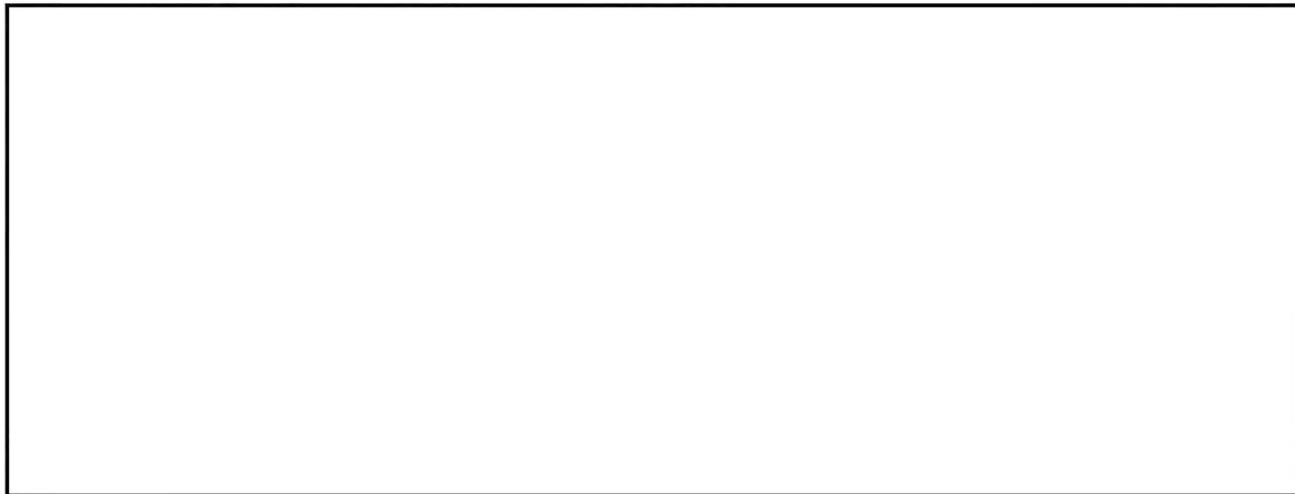
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78 JUL 26 1984

PAGE TWO MI 183A-96 UNCLAS E F T O



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FEDERAL BUREAU
OF INVESTIGATION

P 00 HQ
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DE MI
P O 101710Z APR 84

FM MILWAUKEE (183A-96) (P)

TO DIRECTOR IMMEDIATE

ATTN: SUPERVISOR [redacted] OC SECTION

DETROIT ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

NEW YORK ROUTINE

SAN DIEGO ROUTINE

TAMPA ROUTINE

BT

UNCLAS E F T O

[redacted] RICO; OO: MILWAUKEE.

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*Dk Date
sent
separately*

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RE MILWAUKEE TELCALL TO BUREAU, APRIL 9, 1984.

DURING LATE AFTERNOON OF APRIL 9, 1984, AFTER TWO AND ONE-HALF DAYS OF DELIBERATION, JURY RETURNED GUILTY VERDICTS AGAINST

MILWAUKEE LCN BOSS FRANK BALISTRIERI AND [redacted]

JURY ACQUITTED NEW YORK LCN CAPO [redacted] 183-1557-26/X3

MIKE SABELLA.

4 APR 16 1984

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78 JUL 26 1984
CALLED: M. Miller
By: PHC Time: 12:45pm

cc
SAC/cd
mfp

78 JUL 26 1984

PAGE TWO MI 183A-96 UNCLAS E F T O

THESE VERDICTS CAME AFTER A FIVE-WEEK TRIAL OF SUBSTANTIVE HOBBS ACT CHARGES AGAINST FRANK, [REDACTED] BALISTRIERI, AND A RELATED CONSPIRACY CHARGE AGAINST MIKE SABELLA, PERTAINING TO FRANK-BALISTRIERI'S THREAT TO UCA [REDACTED] IN JULY, 1978.

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UCA [REDACTED]

[REDACTED]. THE ESSENCE

OF THE THREAT WAS THAT HAD IT NOT BEEN FOR THE SITDOWN AND [REDACTED]'S AGREEMENT TO SHARE HIS VENDING BUSINESS WITH BALISTRIERI, [REDACTED] WOULD HAVE BEEN KILLED. (RUGGIERO PLEADED GUILTY TO SIMILAR CHARGES IN NOVEMBER, 1983.)

IMMEDIATELY UPON RETURN OF THE VERDICT, GOVERNMENT COUNSEL MOVED TO REVOKE THE BAIL OF FRANK BALISTRIERI, PENDING SENTENCING AND APPEAL, DUE TO THE DANGER HE POSES TO THE COMMUNITY AND A SUBSTANTIAL RISK OF FLIGHT.

IN THE GOVERNMENT'S MOTION AND ACCOMPANYING AFFIDAVIT BY SPECIAL AGENT [REDACTED], IT WAS ALLEGED THAT THE TESTIMONY AND TITLE III TAPES PRESENTED DURING INSTANT TRIAL AND BALISTRIERI'S GAMBLING TRIAL IN 1983, WHICH ALSO RESULTED IN

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PAGE THREE MI 183A-96 UNCLAS E F T O

HIS CONVICTION, PAINTED A COMPELLING PICTURE OF A RUTHLESS, VIOLENCE-PRONE CRIMINAL, WHO SEEKS TO USE MURDER AND EXTORTION AS EVERYDAY BUSINESS TECHNIQUES, WHO CONTROLS A CRIMINAL ORGANIZATION WHICH CONDUCTS ITS ILLEGAL ACTIVITIES NOT ONLY IN MILWAUKEE, BUT THROUGHOUT THE UNITED STATES AND, WHO HAS THE MEANS AND THE INCLINATION TO CONTINUE HIS CRIMINAL ACTIVITIES IF PERMITTED BAIL UNTIL THE COMPLETION OF HIS APPEAL. MOREOVER, AS OUTLINED IN SA [REDACTED], TITLE III INTERCEPTS AND INFORMATION FROM NUMEROUS CONFIDENTIAL INFORMANTS IMPLICATE FRANK BALISTRIERI IN THE MURDERS OF AUGUST MANIACI AND AUGUST PALMISANO, THE ATTEMPTED MURDERS OF VINCENT MANIACI AND [REDACTED]

[REDACTED] AND THREATS AGAINST THE LIFE OF SA [REDACTED] IN ADDITION, IT WAS SET FORTH THAT HIS TWO CONVICTIONS IN MILWAUKEE, THE MOST RECENT PRESENTING THE LIKELIHOOD OF A SUBSTANTIAL PRISON SENTENCE, TOGETHER WITH HIS PENDING INDICTMENT IN KANSAS CITY IN THE [REDACTED] CASE, RAISES THE SERIOUS POSSIBILITY THAT THERE NOW EXISTS A SUBSTANTIAL RISK OF FLIGHT, PARTICULARLY SINCE BALISTRIERI IS SIXTY-FIVE YEARS OLD AND ANY PERIOD OF INCARCERATION MAY SEEM THE EQUIVALENT OF A LIFE SENTENCE.

SA [REDACTED] IS THE CASE AGENT FOR [REDACTED], THE PROSECUTION

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PAGE FOUR MI 183A-96 UNCLAS E F T O

OF WHICH RESULTED IN THE AFOREMENTIONED CONVICTION OF FRANK BALISTRIERI ON GAMBLING CHARGES IN OCTOBER, 1923. SA [REDACTED]

ALSO SERVES AS CO-CASE AGENT FOR [REDACTED] TO WHICH THE INSTANT VERDICT RELATES. THE THREAT AGAINST SA [REDACTED] HAS BEEN RECEIVED FROM TWO CONFIDENTIAL INFORMANTS [REDACTED]

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[REDACTED] TWO CO-DEFENDANTS OF BALISTRIERI IN THE GAMBLING TRIAL MAKING DEROGATORY STATEMENTS CONCERNING SA [REDACTED]. IN THE FIRST INSTANCE, THE CO-DEFENDANT STATED THAT FRANK BALISTRIERI HATED SA [REDACTED] TO THE POINT THAT HE WANTED TO "PUT A BULLET IN HIM". IN THE SECOND INSTANCE, WHICH OCCURRED LAST WEEK, ANOTHER CO-DEFENDANT STATED THAT SA [REDACTED] SHOULD HAVE BEEN "TAKEN CARE OF" PREVIOUSLY. IN SETTING FORTH THESE STATEMENTS IN THE AFFIDAVIT, THE CO-DEFENDANTS WERE DESCRIBED AS BEING INDIVIDUALS WHO HAVE NEVER ENGAGED IN ANY CRIMINAL ACTIVITIES, OTHER THAN THAT ORDERED OR AUTHORIZED BY FRANK BALISTRIERI.

ALTHOUGH MILWAUKEE IS CONCERNED ABOUT THESE THREATS TO SA [REDACTED] AND IS TAKING APPROPRIATE LIMITED PRECAUTIONS IN THAT REGARD, MILWAUKEE VIEWS THEM MORE AS INTIMIDATION, AS OPPOSED TO AN IMMINENT THREAT TO SA [REDACTED] LIFE.

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PAGE FIVE MI 183A-96 UNCLAS E F T O

USDJ TERENCE EVANS, EDW, WILL ISSUE A DECISION AT 9:30 A.M.,
APRIL 10, 1984, CONCERNING REVOCATION OF BALISTRIERI'S BOND.

JUDGE EVANS AT 10:20AM REVOKED BALISTRIERI'S BOND AND
REMANDED HIM TO THE CUSTODY OF THE U.S. MARSHALS. JUDGE EVANS
SET SENTENCING FOR BOTH THE GAMBLING AND HOBBS ACT CASES FOR
APRIL 24, 1984.

BT

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/11/84

SFR

TO: DIRECTOR, FBI
 FROM: SAC, MILWAUKEE (183A-96) (P)

[REDACTED]
 RICO
 OO: MILWAUKEE

b7E

Re Milwaukee teletypes to the Bureau, 4/5/84 and
 4/10/84.

Enclosed for the Bureau and Las Vegas are one copy each and for Kansas City two copies of an affidavit and related motion filed in U.S. District Court, Milwaukee, on 4/9/84, in support of a bond revocation motion for FRANK P. BALISTRERI.

On 4/10/84, U.S. District Court Judge TERENCE EVANS revoked BALISTRERI's bail and remanded him to the custody of the U.S. Marshals.

Enclosures are for the information of the Bureau and receiving offices.

Kansas City is requested to furnish one copy to
 [REDACTED], National Coordinator for [REDACTED].

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(3) - Bureau (Enc. 2) [REDACTED]
 2 - Kansas City (Enc. 4)
 2 - Las Vegas (Enc. 2)
 2 - Milwaukee
 (1 - 183A-96)
 (1 - 183A-273)

JMD:cal
 (9)

1cc
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 re/CID

183-1357-261X4

Approved: H. H. H. Transmitted _____ Per _____
 (Number) (Time) 4/11/84 10:34

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OO HI

DE M1

O 170048Z MAY 84

HIS ////////////////HONOLULU VIA FBHQ////////////

FM MILWAUKEE (183A-96) (P)

TO DIRECTOR (183A-1357) IMMEDIATE

ATTN: ORGANIZED CRIME UNIT, SSA [redacted]

BALTIMORE PRIORITY

HONOLULU PRIORITY

MIAMI ROUTINE

ATTN: SA [redacted] FT. LAUDERDALE RA

BT

UNCLAS E F T O

CHANGED. [redacted] RICO; OOJ; OO: MILWAUKEE.

TITLE BEING MARKED CHANGED TO REFLECT THE ADDITION OF THE OO,
CHARACTER.

RE MILWAUKEE TELCALL TO SSA [redacted], MAY 16, 1984.

FOR BACKGROUND INFO, MILWAUKEE LCN BOSS FRANK P. BALISTRIERI
WAS CONVICTED OF TWO COUNTS OF EXTORTION ON APRIL 9, 1984. ON
APRIL 10, 1984, U.S. DISTRICT COURT JUDGE TERENCE EVANS, THE TRIAL
JUDGE IN THIS MATTER, REVOKED BALISTRIERI'S BOND AND REMANDED HIM ¹⁶⁰¹ ²⁶² JUN 6 1984
TO JAIL PENDING SENTENCING, WHICH IS DUE TO BE EFFECTED ON MAY 29,
1984. BALISTRIERI'S BOND REVOCATION WAS RECOMMENDED BY THE GOVERNMENT

99 JUN 25 1984

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Expt.	[redacted]
Excl. AGC	[redacted]
Excl. CIOEC	[redacted]
OOA, BSA	[redacted]
Adm. Serv.	[redacted]
Crim. Lab.	[redacted]
Elect.	[redacted]
Inspections	[redacted]
Intl.	[redacted]
Laboratory	[redacted]
Legal Coun.	[redacted]
Off. of Cong.	[redacted]
Q/Pub. Affs.	[redacted]
Rec. Negot.	[redacted]
Spec. Servs.	[redacted]
Training	[redacted]
Telephone Rm.	[redacted]
Director's Sec'y	[redacted]

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6-11-84-15-10

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328 JUN 25 1984
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PAGE TWO MI 183A-96 UNCLAS E F T O

AND, SUPPORTED BY AN AFFIDAVIT SUBMITTED BY THIS OFFICE, WHICH INCLUDED INFORMATION WHICH INDICATED THAT FRANK BALISTRERI HAD ORCHESTRATED THE MURDERS OF TWO MILWAUKEE HOODLUMS AND THE ATTEMPTED MURDERS OF VINCENT MANIACI [REDACTED] AND [REDACTED] AND INFORMATION RELATED TO A THREAT ON THE LIFE OF SPECIAL AGENT [REDACTED]

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[REDACTED] OF THIS OFFICE. BALISTRERI IS CURRENTLY LODGED IN THE WAUKESHA COUNTY JAIL AWAITING SENTENCING.

ON MAY 15, 1984, [REDACTED], INMATE, WAUKESHA COUNTY JAIL, WAS INTERVIEWED BY SPECIAL AGENTS OF THE MILWAUKEE DIVISION AND FURNISHED THE FOLLOWING INFORMATION:

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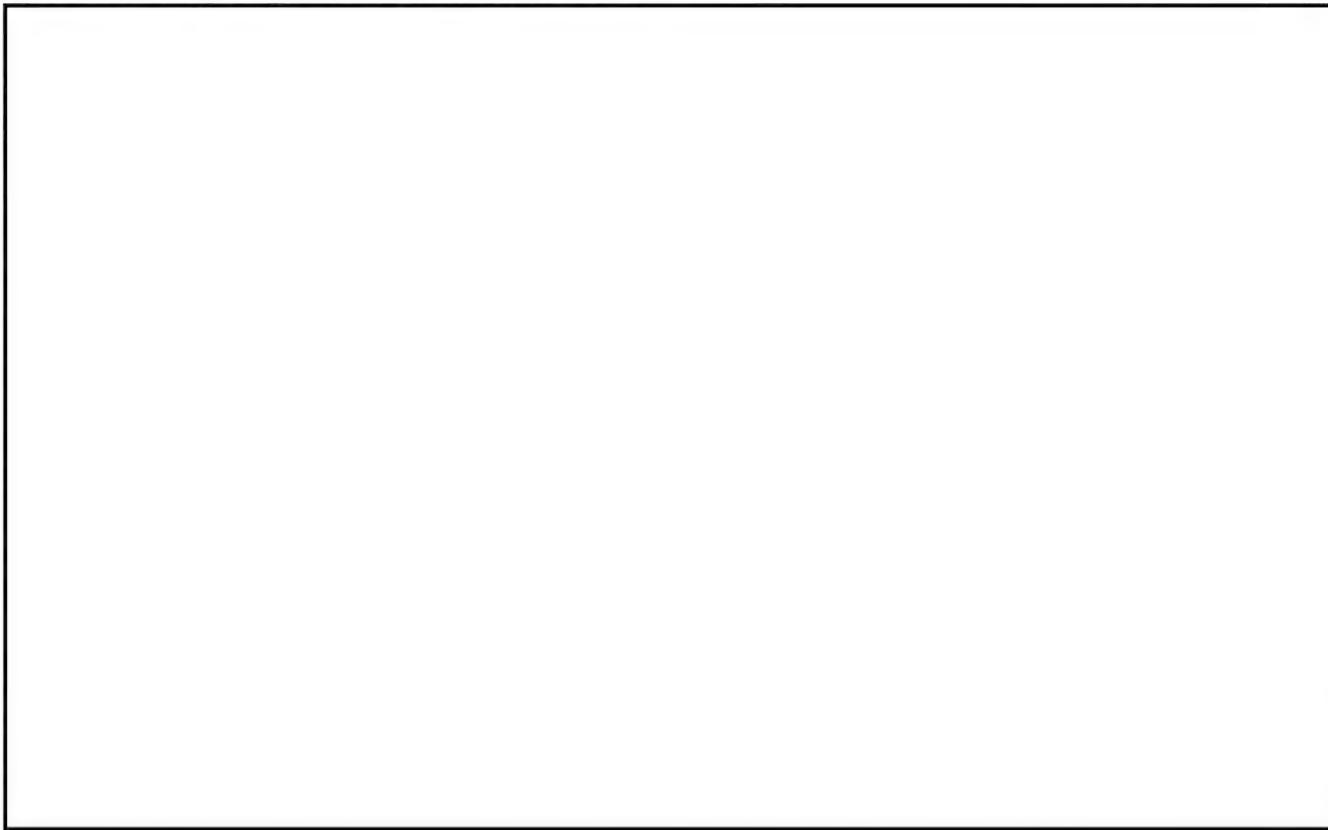
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PAGE THREE MI 183A-96 UNCLAS E F T O

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PAGE FOUR MI 183A-96 UNCLAS E F T O

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MILWAUKEE'S CONTEMPLATED COURSE OF INVESTIGATION IN THIS
MATTER WILL REQUIRE THAT [REDACTED] SUBMIT TO A POLYGRAPH
EXAMINATION. THIS EXAMINATION IS CURRENTLY SCHEDULED TO TAKE
PLACE [REDACTED] THROUGH THE
AUSPICES OF THE BUREAU, POLYGRAPH UNIT, POLYGRAPH EXAMINER
[REDACTED] BALTIMORE DIVISION, WILL PROCEED TO MILWAUKEE THIS
DATE TO CONDUCT THE ABOVE EXAMINATION. SUBSEQUENT TO THIS

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PAGE FIVE MI 183A-96 UNCLAS E F T O

EXAMINATION, A DETERMINATION WILL BE MADE AS TO WHAT FUTURE
INVESTIGATION IS NECESSARY. THIS WOULD INCLUDE THE POSSIBILITY
OF TITLE III COVERAGE [REDACTED]

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[REDACTED].
ACTING USM, EASTERN DISTRICT OF WISCONSIN, BRIEFED BY SAC
AND MILWAUKEE AGENTS, LATE AFTERNOON OF MAY 15, 1984, CONCERNING
THREAT AGAINST JUDGE EVANS. ACTING USM REQUESTED SAC AND
MILWAUKEE AGENT ACCOMPANY HIM TO BRIEF JUDGE EVANS. DURING THAT
BRIEFING, JUDGE EVANS CONCURRED IN THE NEED FOR LIMITED USM
PROTECTION. JUDGE EVANS DIRECTED, WITHOUT EXPLANATION, THAT THE
LOCAL STRIKE FORCE ATTORNEY NOT BE INFORMED CONCERNING THE THREAT.

ON THE MORNING OF MAY 16, 1984, SAC REQUESTED JUDGE EVANS TO
RESCIND HIS PROHIBITIONS ON INFORMING STRIKE FORCE ATTORNEY,
AS NEED EXISTED FOR LEGAL ASSISTANCE AND SUBPOENAS CONCERNING
INVESTIGATIVE STEPS TO BE TAKEN. JUDGE EVANS AGREED AND STRIKE FORCE
ATTORNEY PROMPTLY NOTIFIED.

COPIES OF THIS COMMUNICATION ARE BEING FORWARDED TO HONOLULU
AND MIAMI DIVISIONS IN VIEW OF THE POTENTIAL OF INVESTIGATION BY
THOSE DIVISIONS IN THE FUTURE.

BT

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1900Z MAY 17
FEDERAL BUREAU
OF INVESTIGATION

P 1900235Z MAY 17

FM MILWAUKEE (183A-96) (P)

TO DIRECTOR PRIORITY

ATTN: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

MIAAMI PRIORITY

McG [REDACTED]

HONOLULU PRIORITY

BT

UNCLAS E F T O

[REDACTED] : RICO; DOJ; OO: MILWAUKEE.

[REDACTED]

RE MILWAUKEE TEL TO THE BUREAU, MAY 16, 1984, AND MILWAUKEE TELCALL

TO THE BUREAU, MAY 18, 1984.

PREFERRED TEL SET FORTH INFORMATION RECEIVED FROM [REDACTED]

[REDACTED] PERTAINING TO A THREAT ON THE
LIFE OF U.S. DISTRICT COURT JUDGE TERENCE EVANS, EASTERN DISTRICT
OF WISCONSIN. ACCORDING TO [REDACTED]

(Re) b6
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ON [REDACTED] POLYGRAPH EXAMINER [REDACTED], BALTIMORE
DIVISION, AFFORDED [REDACTED] A POLYGRAPH EXAMINATION. SUBSEQUENT TO
THE EXAMINATION, [REDACTED] ADVISED THAT [REDACTED]

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PAGE TWO MI 183A-96 UNCLAS E F T O



[REDACTED] WAS CONFRONTED WITH [REDACTED]



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PAGE THREE MI 193A-96 UNCLAS F F T O

[REDACTED]

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[REDACTED] STATED THAT [REDACTED]

[REDACTED]

SPECIAL ATTORNEY [REDACTED]

CHICAGO ORGANIZED CRIME

STRIKE FORCE, WAS PRESENT DURING INTERVIEW WITH [REDACTED]

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[REDACTED] AND WAS SUBSEQUENTLY KEPT ADVISED OF ANY AND ALL DEVELOPMENTS IN THIS MATTER. ON MAY 17, 1984, THE RESULTS OF THIS INVESTIGATION WERE MADE KNOWN TO U.S. DISTRICT COURT JUDGE TERENCE EVANS AND THE U.S. MARSHAL SERVICE IN ORDER TO KEEP THEM ADVISED OF POTENTIAL THREAT IN THIS MATTER. JUDGE EVANS STATED THAT HE WAS THANKFUL THAT THE BUREAU HAD CONDUCTED A PROMPT AND THOROUGH INVESTIGATION OF THIS MATTER AND ADVISED THAT HE WOULD, IN ALL LIKELIHOOD, ADVISE FRANK PALISTRITERI'S DEFENSE COUNSEL OF THIS ALLEGED THREAT; HOWEVER, HE WOULD DO SO IN A NON-SPECIFIC LETTER TO THESE ATTORNEYS. SPECIAL

PAGE FOUR MI 183A-96 UNCLAS F F T O

ATTORNEY [REDACTED]

[REDACTED]

RT

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INFORMATIVE NOTE

Date 5/21/84

Re: [REDACTED] RICO; OOJ
OO: MILWAUKEE

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Attached Milwaukee teletype reports the

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On 5/17/84, the results of this investigation were made known to U. S. District Court

1-Mr. [REDACTED]
1-Mr. McWeeney

1-Mr. [REDACTED]
1-[REDACTED]
([REDACTED])
1-Mr. [REDACTED]
1-Mr. [REDACTED]
MJS:mhy (012)
MJS

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Judge Evans and U.S. Marshal's Service.
Milwaukee. Special Attorney

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for [initials]
[initials]
PIC
AA

APPROVED: Adm. Servs. — Laboratorv —
Crim. Inv. *[initials]* Legal Coun. —
Director — Off. of Cong.
Exec. AD-Adm. — Ident. — & Public Affs. —
Exec. AD-inv. — Inspection — Rec. Ingrt. —
Exec. AD-LES — Intell. — Tech. Servs. —
Training —

INFORMATIVE NOTE

Date 5/18/84Re: [REDACTED] RICO; OOJ;
OO: MILWAUKEE

b7E

By way of background, Milwaukee LCN Boss Frank Balistrieri was convicted of extortion on 4/9/84. On 4/10/84 U. S. District Court Judge Terence Evans revoked Balistrieri's bond and remanded him to jail pending sentencing on 5/29/84. b6 b7C b7D

The attached Milwaukee teletype reports that [REDACTED] b7E

a [REDACTED]

Aut TKK/drd (11)

- Mr. [REDACTED]
- Mr. McWeeney [REDACTED]
- Mr. [REDACTED]
- Mr. [REDACTED]
- Mr. [REDACTED]
- Mr. [REDACTED]

APPROVED:

Adm. Servs.

Laboratory

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Crim. Inv.

Legal Coun.

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Director

WMA

Off. of Cong.

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& Public Affs.

Exec. Ad-Adm.

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Tech. Servs.

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Exos. AD-LES

Training

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Intell.



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OF INVESTIGATION
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DBR

EN 17H ORLEANS (183A-369) (P)

TO MILWAUKEE (183A-90) TIMED DATE

DIRECTOR, PROPERTY ATTENTION ORGANIZED CRIME SECTION, UNIT CHIEF

BT 11

UNCLAS E F T 0

BICO. 99 : MILWAUKEE :

BE MILWAUKEE TELETYPE TO BUREAU AND NEW ORLEANS DATED

JUNE 13, 1934.

AT THE CURRENT TIME, NEW ORLEANS DIVISION HAS NO
QUALIFIED CONFIDENTIAL SOURCES.

IT SHOULD BE NOTED THAT SINCE CARLOS MARCELLO, LCN BOSS,
WAS ADMITTED TO FEDERAL CORRECTIONAL INSTITUTION THAT NUMEROUS
"RUMORS" INDICATED THAT HIS BROTHER OR OTHER INDIVIDUALS WOULD TAKE

16 JUN 26 1984

68 JUL 19 1984

PAGE TWO NO 183A-369 UNCLAS E F T O

OVER CONTROL OF THE LCN FAMILY IN THE NEW ORLEANS AREA. THE NEW ORLEANS DIVISION IS OF A FIRM CONVICTION THAT LCN BOSS CARLOS MARCELLO IS STILL IN COMPLETE CONTROL OF THE FAMILY AND NO NEW BOSS HAS BEEN NAMED NOR IS THERE ANY INDICATION THAT A NEW BOSS WILL BE NAMED WITHIN THE IMMEDIATE FUTURE. IT IS THEREFORE CONCLUDED THAT HE IS RUNNING THE FAMILY FROM HIS PLACE OF INCARCERATION.

BT

Exem. Class.
Exac. Ad. Ltr.
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Inspector
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Laboratory
Legal Coun.
Off. of Cen.
& Pub.
Rec. Mkt.
Tech. Servs.
Training
Telephone Rm.
Director's Secy.

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FM MILWAUKEE

TO DIRECTOR PRIORITY

1930z

U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

ATTN: SECTION CHIEF SEAN MC WEENEY, ORGANIZED CRIME SECTION

BT

UNCLAS E F T O

SECTION ONE OF TWO

[REDACTED] RICO; OO: MILWAUKEE (183A-273)

[REDACTED] RICO; OO: MILWAUKEE (183A-96)

REMITEL, OCT. 6, 1983, MEMORANDUM [REDACTED] TO [REDACTED]

[REDACTED], OCT. 14, 1983, MEMORANDUM [REDACTED] TO [REDACTED]

[REDACTED], DEC. 9, 1983 (RECEIVED BY MILWAUKEE DEC. 19,

1983), AND TEL CALL OF ASAC, MILWAUKEE TO SECTION CHIEF SEAN MC WEENEY, DEC. 22, 1983, ADVISING THAT MILWAUKEE'S RESPONSE TO MR. [REDACTED] DEC. 9, 1983, MEMORANDUM WOULD BE SUBMITTED EARLY JAN., 1984, UACB.

183-1357-

AS STATED IN REFERENCED TEL CALL, THIS RESPONSE IS NOT INTENDED TO SEEK ANY REMEDY TO THE INITIAL PROBLEMS OUTLINED IN

NOT RECORDED

JUN 26 1984

17 MAY 1984

68 JUL 12 1984

Original Filed in /PJS

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PAGE TWO

MTEL, OCT. 6, 1983, SINCE THE PASSAGE OF TIME HAS ELIMINATED ANY CHANCE FOR A MEANINGFUL REMEDY. RATHER, THIS RESPONSE IS INTENDED TO POINT OUT THE DECEPTIVE INPUT FURNISHED TO MR. [REDACTED] BY HIS SUBORDINATES IN THIS INSTANCE FOR WHATEVER VALUE THAT MAY BE TO BUREAU OFFICIALS IN FUTURE RELATIONS WITH MR. [REDACTED].

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THE QUOTATIONS SET FORTH HEREINAFTER, UNLESS SPECIFICALLY STATED OTHERWISE, ARE FROM THE MEMORANDUM BEARING MR. [REDACTED] NAME WHICH WAS APPARENTLY DICTATED BY [REDACTED], CHIEF OF THE CHICAGO STRIKE FORCE, SINCE HIS INITIALS APPEAR DIRECTLY NEXT TO THE TYPIST'S INITIALS.

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"THE INSURANCE FRAUD CASE HAS BEEN COMPLETELY REVIEWED AND THERE ARE NO SUBSTANTIAL PROBLEMS WITH THAT CASE" (PAGE 4, LINES 23-25). ON DEC. 15, 1983, BOTH DEFENDANTS, ONE BEING [REDACTED]

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[REDACTED] IN THE INSURANCE FRAUD CASE WERE ACQUITTED ON ALL COUNTS. AFTER THE JURY WAS EXCUSED, JUDGE TERENCE T. EVANS COMMENTED, "I THINK THE JURY'S VERDICTS ARE AMPLY SUPPORTED" AND THAT HE THOUGHT THE VERDICT WAS A "FAIR ASSESSMENT" OF THE CASE. DURING THE COURSE OF THE TRIAL, THE STRIKE FORCE ATTORNEYS WERE OVERHEARD DISCUSSING AMONG THEMSELVES THEIR DISSATISFACTION CONCERNING THE WORDING OF THE INDICTMENT.

PAGE THREE

"...THE DEPARTMENT...ALLOCATED THE NECESSARY TEMPORARY RESOURCES TO PROCEED WITH THE PROSECUTIONS BETWEEN OCTOBER 1981, AND MARCH 1982, WHEN MR. [REDACTED] BEGAN HIS DUTIES IN MILWAUKEE. INDEED, IT WAS DURING THAT PERIOD OF TIME THAT THE [REDACTED] CASE WAS REINDICTED [(PAGE 1, LINES 14-19)...] [REDACTED] ANOTHER EXPERIENCED ATTORNEY, HAS BEEN ASSIGNED TO BOTH FRAUD CASES (INSURANCE AND [REDACTED] FOR SOME TIME AND HAS WORKED EXTENSIVELY ON THE PREPARATION OF THOSE CASES" [(PAGE 5, LINES 13-15)]. [REDACTED] WAS THE ATTORNEY WHO HANDLED THE REINDICTMENT OF THE [REDACTED] CASE TO ELIMINATE A HOBBS ACT COUNT AND WHO WAS ASSIGNED, SUBSEQUENT TO OCT., 1983, TO CONDUCT ANOTHER REVIEW OF THE [REDACTED] CASE. [REDACTED] ACCORDING TO [REDACTED], NEVER CONDUCTED THAT REVIEW AS SHE WAS SENT TO BOSTON FOR ANOTHER TRIAL. IN DEC., 1983, [REDACTED] REVIEWED THE [REDACTED] CASE, AND ON DEC. 31, 1983, ANNOUNCED TO THE PRESS THAT HE "DECIDED TO SEEK DISMISSAL OF THE CASE AFTER REVIEWING EVIDENCE IN PREPARATION FOR THE TRIAL" (SET FOR JAN. 9, 1984) AS THERE WAS "INSUFFICIENT EVIDENCE TO PROVE THE GUILT OF EITHER DEFENDANT"

[REDACTED]
THE [REDACTED] INDICTMENT WAS ORIGINALLY RETURNED ON OCT. 1, 1981, AND IT IS BEYOND BELIEF THAT IT WOULD TAKE UNTIL DEC. 31, 1983, TO

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PAGE FOUR

REACH A DECISION TO DISMISS THAT INDICTMENT FOR LACK OF EVIDENCE
IF ALL THE RESOURCES WERE COMMITTED AND REVIEWS CONDUCTED AS
STATED BY [REDACTED] IN DISCUSSING [REDACTED]

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THE ACQUITTAL AND DISMISSAL DISCUSSED ABOVE ARE BY THEM-
SELVES, IN MILWAUKEE'S VIEW, SUFFICIENT FACTS UPON WHICH AN
OBJECTIVE READER COULD DETERMINE BETWEEN MILWAUKEE'S OCT/ 6, 1983,
TELETYPE AND [REDACTED]'S DEC. 9, 1983, MEMORANDUM AS TO WHICH IS
FACT AND WHICH IS FICTION. IT IS MILWAUKEE'S VIEW THAT A READING
OF [REDACTED]'S MEMORANDUM ONLY WITHOUT THE BENEFIT OF ANY OTHER
INFORMATION LEAVES A READER WITH THE IMPRESSION THAT EVERYTHING
IS FINE. SUCH A FAVORABLE IMPRESSION IS REACHED THROUGH THE
MANIPULATIVE STRUCTURING OF FACTS, LIES AND HALF TRUTHS.

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THOSE UNFORTUNATE EVENTS, WHEN CONSIDERED WITH THE SIGNIFICANT
EVENTS DETAILED IN MITEL, OCT. 6, 1983, SUBSTANTIALLY ADD TO THE
PRINCIPAL CONCERNS MILWAUKEE AND USA STADTMUELLER INITIALLY
VOICED IN AUG., 1983, THAT A STRING OF GOVERNMENT MISTAKES,

PAGE FIVE

UNCHECKED, COULD UNDERMINE THE CONFIDENCE OF THE PUBLIC AND/OR THE JUDICIARY IN THE PROSECUTIVE TEAM (USA, FBI AND STRIKE FORCE).

THE ASSERTIONS SET FORTH IN THE SECOND PARAGRAPH ON PAGE 2 OF [REDACTED]'S MEMORANDUM GO TO THE HEART OF MILWAUKEE'S CONCERN AS TO THE ENTIRE PROSECUTIVE EFFORT. IN THE PARTICULAR SITUATION DISCUSSED IN THAT PARAGRAPH, THE ISSUE WAS NOT HOW "SWIFTLY" THAT PARTICULAR PROBLEM WAS HANDLED ONCE THE DEFENSE RAISED IT, BUT MORE IMPORTANTLY THAT THE PROBLEM HAD NOT BEEN DETECTED BY GOVERNMENT ATTORNEYS IN THE FIRST PLACE. THE "PLEthora" OF MOTIONS BEING HANDLED WAS ONE OF MANY REASONS WHY THIS PROBLEM HAD NOT BEEN DETECTED.

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"IN REASSESSING THE CASE IN PREPARATION FOR REINDICTMENT... AN ADDITIONAL CONVERSATION THAT HAD NOT BEEN ORIGINALLY PRESENTED TO THE ATTORNEYS BY THE AGENTS WAS LOCATED" (PAGE 3, LINES 1-4). THE CONVERSATION REFERRED TO OCCURRED AT 6:21 P.M. ON FEB. 21, 1980, AND WAS SET FORTH IN REPORT OF SA [REDACTED] APRIL 27, 1981, ON PAGES 811-813. TWO COPIES OF THAT REPORT WERE FORWARDED TO THE STRIKE FORCE ON OR ABOUT APRIL 27, 1981. MOREOVER, WITHIN DAYS AFTER [REDACTED] COMMENCED HIS EMPLOYMENT AS A STRIKE FORCE ATTORNEY ON OR ABOUT MARCH 1, 1982, ASAC, MILWAUKEE,

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PAGE SIX

IN THE PRESENCE OF SAs [redacted] AND [redacted]

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[redacted]

"...THE UNAVAILABILITY OF THE (GAMBLING) EXPERT FOR ANY EXTENDED DISCUSSION ON KOPOLOS' ROLE IN THE CASE" (PAGE 3, LINES 15-16. IT IS CORRECT THAT MILWAUKEE DID NOT REQUEST THE EXPERT TO DROP EVERYTHING ELSE HE WAS DOING AND RUSH TO MILWAUKEE AT THE WHIM OF THE STRIKE FORCE. [redacted]

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[redacted] AN UNUSUAL PROCEDURE AND PROBABLY A POOR DECISION BY THE STRIKE FORCE AS IT CREATED A TRANSCRIPT OF TESTIMONY BASED ON ONLY PARTIAL REVIEW OF THE EVIDENCE. THE EXPERT MET WITH A STRIKE FORCE ATTORNEY IN WASHINGTON FOR ONE OR TWO DAYS IN LATE JUNE OR EARLY JULY, 1983. WHEN [redacted] ADVISED MILWAUKEE ON A FRIDAY AFTERNOON HE [redacted]

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[redacted]
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FM MILWAUKEE

TO DIRECTOR PRIORITY

ATTN: SECTION CHIEF SEAN MC WEENEY, ORGANIZED CRIME SECTION

BT

UNCLAS E F T O

SECTION TWO OF TWO

[REDACTED]; RICO; OO: MILWAUKEE (183A-273)

[REDACTED]; RICO; OO: MILWAUKEE (183A-96)

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PAGE TWO

REJECTED. MOREOVER, JUST PRIOR TO THE GAMBLING TRIAL, THE EXPERT WAS IN MILWAUKEE FOR A GOOD TWO WEEKS.

"IT SHOULD BE NOTED THAT TWO MINOR DEFENDANTS WERE ACQUITTED OF THE CHARGES AFTER TRIAL. THE EXPERT'S OPINION AS TO THEIR ROLE IN THE GAMBLING BUSINESS WAS THE BASIS UPON WHICH THE JURY HAD TO MAKE THE DETERMINATION OF GUILT OR INNOCENCE. THIS SEEMS TO UNDERSCORE THE WISDOM OF THE ATTORNEYS IN DISMISSING [REDACTED] SINCE IT WAS THE ATTORNEYS' OPINION THAT THE EXPERT'S ASSESSMENT OF [REDACTED] ROLE COULD HAVE BEEN EFFECTIVELY ATTACKED AND THEY BELIEVED THAT THE DEFENSE COUNSEL WERE PLANNING TO DO SO." (PAGE 3, SECOND PARAGRAPH, LINES 5-13). WITH REGARD TO THE ACQUITTED DEFENDANTS, ADDITIONAL EVIDENCE WAS AVAILABLE CONCERNING EACH, BUT THE STRIKE FORCE ATTORNEYS STATED AS THE TRIAL WOUDN DOWN THAT IT WAS NOT NECESSARY TO PRESENT IT. THE ADDITIONAL EVIDENCE MAY HAVE SWUNG THE JURY OR IT MAY NOT HAVE MADE ANY DIFFERENCE, SOMETHING WE WILL NEVER KNOW.

"THE REVIEW OF THE EXTORTION CASES HAS TAKEN SOMEWHAT LONGER AND IS NOT YET COMPLETED, BUT NO MAJOR PROBLEMS HAVE BEEN UNCOVERED IN THAT CASE EITHER". (PAGE 4, SECOND PARAGRAPH, LINES 11-13).

[REDACTED] HAS LONG EXPRESSED MISGIVINGS ABOUT THE STRENGTH OF THE

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PAGE THREE

EVIDENCE AGAINST [REDACTED] CONCERNING THE THREAT
TO THE UCA.

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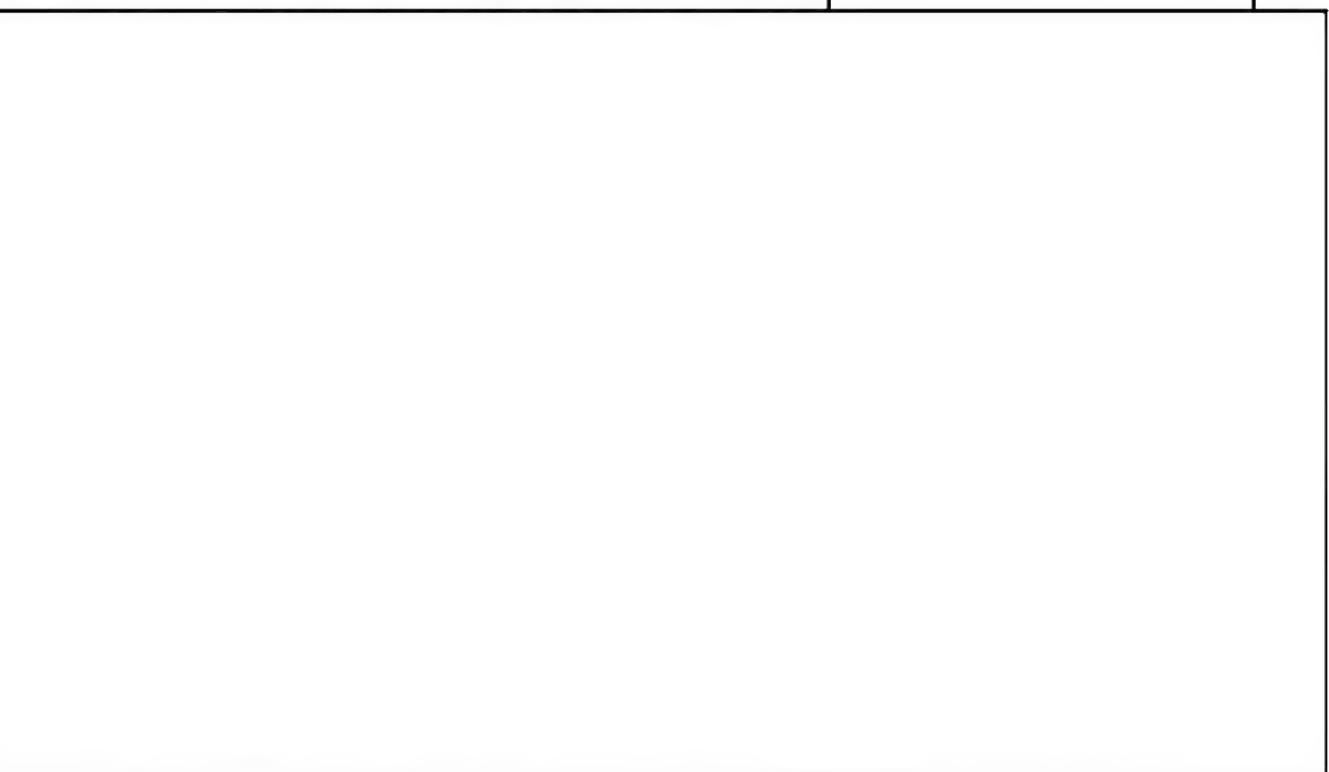
"MR. STADTMUELLER HAS BEEN KEPT APPRISED OF THE REVIEW BY
MR. [REDACTED] ATTORNEY-IN-CHARGE OF THE CHICAGO STRIKE FORCE, BOTH
ON A PERSONAL AND TELEPHONIC BASIS" (PAGE 4, SECOND PARAGRAPH,
LINES 13-15). ACCORDING TO MR. STADTMUELLER, HE HAS BEEN CONTACTED
BY [REDACTED] ON ONLY TWO OCCASIONS. THE FIRST WAS A BRIEF PERSONAL
CONTACT IN LATE AUGUST OR EARLY SEPTEMBER, 1983, WHEN [REDACTED]
MERELY INDICATED HE AND HIS DEPUTY WERE COMMENCING A REVIEW OF THE
FEDERAL GRAND JURY TRANSCRIPTS. THE SECOND CONTACT WAS TELEPHONIC
SOMETIME DURING THE GAMBLING TRIAL, WHICH ENDED IN EARLY OCT.,
1983, WHEREIN [REDACTED] INDICATED HIS REVIEW WAS CONTINUING WITH NO
PROBLEMS HAVING BEEN DETECTED. MR. STADTMUELLER DOES NOT BELIEVE
HIS REQUEST TO [REDACTED] IN AUG., 1983, FOR A THOROUGH REVIEW
OF THESE CASES WAS ADEQUATELY ADDRESSED ON A TIMELY BASIS AS
ATTESTED TO BY THE RECENT DISMISSAL ON DEC. 31, 1983, OF ONE
INDICTMENT WHICH WAS INITIALLY RETURNED ON OCT. 1, 1981.
MR. STADTMUELLER'S KNOWLEDGE OF THE EVIDENCE UPON WHICH THE FOUR
INDICTMENTS IN THESE CASES WAS BASED IS LIMITED TO THE PROSECUTIVE
MEMORANDUM PREPARED PRIOR TO THE RETURN OF THE INDICTMENTS IN

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PAGE FOUR

OCT., 1981. THE PROSECUTIVE MEMORANDUM WAS PREPARED BY THE STRIKE FORCE ATTORNEY WHO RESIGNED AFTER HIS PERSONAL CONDUCT BECAME THE SUBJECT OF A LOCAL INVESTIGATION AND THAT MEMORANDUM WAS REVIEWED AND ADOPTED BY [REDACTED]. BASED ON THE FACTS SET FORTH IN THAT MEMORANDUM, MR. STADTMUELLER [REDACTED]

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THE INFERENCE CONVEYED ON PAGE 6 OF [REDACTED]'S MEMORANDUM THAT HIS MEMORANDUM SET FORTH ADDITIONAL FACTS OMITTED BY MILWAUKEE IS SIMPLY UNTRUE AS A CAREFUL READING OF BOTH DOCUMENTS WILL

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PAGE FIVE

ATTEST. [REDACTED]'S MEMORANDUM DOES CONTAIN SOME INFORMATION CONCERNING EVENTS THAT OCCURRED SUBSEQUENT TO MILWAUKEE'S OCT. 6, 1983, TELETYPE.

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IN SUMMARY, REGARDLESS OF WHERE THE FAULT LIES, BE IT THE STRIKE FORCE, FBI, OR A COMBINATION THEREOF, THE GOVERNMENT HAS REPEATEDLY BEEN PROJECTED IN A BAD LIGHT AS THESE FOUR INDICTMENTS HAVE MADE THEIR WAY THROUGH THE JUDICIAL PROCESS. IT WAS CERTAINLY A FAVORABLE IMPRESSION FOR FRANK BALISTRIERI TO BE CONVICTED IN THE GAMBLING TRIAL ON FIVE COUNTS, WHICH RECEIVED MORE PUBLICITY THAN THE FACT THAT HE WAS ACQUITTED ON FIVE COUNTS ALSO. HOWEVER, OF THE ORIGINAL FOUR INDICTMENTS, TWO HAVE BEEN LOST, ONE BY ACQUITTAL AND ONE HAVING BEEN DISMISSED. THE GAMBLING INDICTMENT RESULTED IN FRANK BALISTRIERI'S CONVICTION, SOME OTHER CONVICTIONS AND SOME ACQUITTALS. THE HOBBS ACT INDICTMENT HAS ONE GUILTY PLEA AND FOUR DEFENDANTS AWAITING TRIAL FEB. 28, 1984, TWO OF WHOM THE STRIKE FORCE IS WORRIED ABOUT CONVICTING. OVERALL, IT HAS NOT TO DATE BEEN A SATISFACTOR Y SHOWING.

USA STADTMUELLER PERSONALLY REVIEWED MILWAUKEE'S OCT. 6, 1983 TELETYPE, PRIOR TO IT BEING SENT, AND HE HAS ALSO REVIEWED THIS COMMUNICATION.

PAGE SIX

MILWAUKEE INTENDS TO PURSUE SEPARATELY WITH CHICAGO
EFFECTING SOME ARRANGEMENT THAT WILL MAKE THE SUPERIOR TALENTS OF
[REDACTED] AVAILABLE FOR BOTH THE REMAINING TRIAL IN MILWAUKEE,
AS WELL AS THE UPCOMING TRIAL IN CHICAGO OF ROCKY INFELICE, WHICH
MR. [REDACTED] HAS BEEN HANDLING WITH CHICAGO FBI.

BT

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P 321425Z MAY 94

FM 15 JUN 1983
OF THE BUREAU

FM MILWAUKEE

TO DIRECTOR PRIORITY

ATTN: ORGANIZED CRIME SECTION, CEA [redacted]

KANSAS CITY PRIORITY

LAS VEGAS PRIORITY

NEW YORK PRIORITY

SAN DIEGO PRIORITY

TAMPA PRIORITY

BT

UNCLAS E F T O

[redacted] RICO; OO: MILWAUKEE (183A-96).

[redacted] RICO; OO: MILWAUKEE (183A-973).⁷

RE MILWAUKEE TELCALL TO THE BUREAU, MAY 29, 1994; MILWAUKEE
TEL TO BUFFALO, OCT. 9, 1993; AND MILWAUKEE TEL TO BUREAU, APRIL 12,
1994.

183-1357-265
23 JUN 12 1984

I'M CAPTIONED [redacted] CASE, ON OCT. 9, 1993, VERDICT OF

GUILTY WAS RETURNED AGAINST MILWAUKEE LOB BOSS FRANK P. PALISTRANT
AND FOUR OTHER DEFENDANTS. REGARDING [redacted] C/S/P, PALISTRANT /A/

[redacted] ON APRIL 9, 1994, WERE EDWIN

Exec AD-Adm.	<input type="checkbox"/>
Exec AD-Asst.	<input type="checkbox"/>
Exec AD-Law.	<input type="checkbox"/>
Exec AD-LES	<input type="checkbox"/>
Asst Dir:	<input type="checkbox"/>
Admin Sec	<input checked="" type="checkbox"/>
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Laboratory	<input type="checkbox"/>
Legal Coun.	<input type="checkbox"/>
Off. of Cong. & Public Affs.	<input type="checkbox"/>
Off. Mgmt.	<input type="checkbox"/>
Tech. Servs.	<input type="checkbox"/>
Training	<input type="checkbox"/>
Telephone Rec.	<input type="checkbox"/>
Director's Secy	<input type="checkbox"/>

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78 JUL 26 1984

RECORDED & INDEXED

PAGE TWO MI 183A-96; MI 183A-273 UNCLAS E F T O

GUILTY ON TWO COUNTS OF HOBBS ACT, EXTORTION, AND ATTEMPTED EXTORTION.

FOLLOWING THE GUILTY VERDICT AGAINST BALISTRIERI ON APRIL 9, 1984, A MOTION BY THE GOVERNMENT TO REVOKE HIS BAIL WAS OFFERED AND GRANTED BY U.S. DISTRICT JUDGE TERENCE EVANS. BALISTRIERI WAS REMANDED TO THE CUSTODY OF THE U.S. MARSHALS AND HAS BEEN LODGED IN THE WAUKESHA COUNTY JAIL, WAUKESHA, WISCONSIN.

ON INSTANT DATE, FRANK BALISTRIERI APPEARED BEFORE JUDGE EVANS FOR SENTENCING. CONSIDERABLE DISCUSSION WAS OFFERED BY BALISTRIERI'S COUNSEL IN SUPPORT OF A LENIENT SENTENCE FOR BALISTRIERI. THE DEFENSE COUNSEL CITED SPECIFICALLY THE SENTENCING MEMORANDUM SUBMITTED RECENTLY BY THE GOVERNMENT WITH ACCOMPANYING AFFIDAVITS REGARDING EACH OF THE DEFENDANTS IN THE GAMBLING CASE. THE DEFENSE COUNSEL SPECIFICALLY ATTACKED THE CREDIBILITY OF THE CONFIDENTIAL SOURCES CITED IN THE AFFIDAVIT REGARDING FRANK BALISTRIERI, STATING THAT BALISTRIERI'S RIGHT OF CONFRONTATION WAS DENIED AND ASKED JUDGE EVANS TO DISREGARD THE INFORMATION FROM THESE SOURCES. COUNSEL ALSO SUBMITTED, ON BEHALF OF FRANK BALISTRIERI, LETTERS FROM [REDACTED] [REDACTED] AND VINCENT MANIACI, RELATIVES OF AUGIE PALMISANO AND AUGIE MANIACI, RESPECTIVELY, WHO WERE KILLED GANGLAND STYLE, WHICH STATED IN ESSENCE THAT THEY HAD NO KNOWLEDGE OF BALISTRIERI'S

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PAGE THREE MI 183A-96; MI 183A-273 UNCLAS E F T O
INVOLVEMENT WITH EITHER OF THE MURDERS. ALSO SUBMITTED WAS AN AFFIDAVIT BY BALISTRIERI IN WHICH HE DISCLAIMED BEING THE "BOSS" OF ORGANIZED CRIME IN MILWAUKEE OR GAMBLING BOSS OR VENDING BOSS IN MILWAUKEE. FOLLOWING A RECESS IN WHICH JUDGE EVANS CONSIDERED THIS MATERIAL, FRANK BALISTRIERI COMMENTED TO THE COURT THAT HIS PROSECUTION IN THIS MATTER WAS A PRODUCT OF GOVERNMENT LIES AND HARASSMENT. GENERALLY, BALISTRIERI DENOUNCED THE PROSECUTION AND DENIED ALL GUILT IN THIS MATTER.

BEFORE PROCEEDING WITH THE SENTENCE, JUDGE EVANS COMMENTED ON THE FOREGOING, GENERALLY REFUTING THE MAJORITY OF DEFENSE COUNSEL CONTENTIONS. EVANS ALSO BRIEFLY SUMMARIZED INFORMATION OBTAINED FROM TITLE III CONVERSATIONS WHICH HE FELT WERE OF CONSIDERABLE SIGNIFICANCE IN THE SENTENCING PROCEDURE. EVANS THEN SENTENCED BALISTRIERI TO THE FOLLOWING:

[REDACTED] (GAMBLING CASE):

COUNT 1	4 YEARS	\$4,000 FINE
COUNT 2	4 YEARS	\$10,000 FINE
COUNT 3	4 YEARS	\$4,000 FINE
COUNT 5	1 YEAR	\$1,000 FINE
COUNT 7	1 YEAR	\$1,000 FINE

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PAGE FOUR MI 183A-96; MI 183A-273 UNCLAS E F T O

[REDACTED] (EXTORTION):

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COUNT 1 13 YEARS \$5,000 FINE

COUNT 2 13 YEARS \$5,000 FINE

EVANS MADE THE SENTENCE CONCURRENT, BRINGING THE TOTAL FINE TO \$30,000 AND TOTAL TIME TO 13 YEARS. IN SENTENCING BALISTRIERI, EVANS STATED THAT IF BALISTRIERI HAD BEEN A YOUNGER MAN IN BETTER MEDICAL CONDITION, THE SENTENCE WOULD HAVE BEEN SUBSTANTIALLY HEAVIER.

ON MAY 30, 1984, EVANS WILL SENTENCE STEVE DI SALVO, SAM LIBRIZZI, AND [REDACTED]. DENNIS LIBRIZZI'S SENTENCING HAS BEEN POSTPONED UNTIL THE FOLLOWING WEEK. SENTENCING FOR [REDACTED] IS SCHEDULED FOR JUNE 19, 1984, PENDING ANY SCHEDULING PROBLEMS BY DEFENSE COUNSEL. BUREAU WILL BE KEPT ADVISED OF THIS MATTER.

BT

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PP HQ MI

DE CV

P 141645Z JUN84

FM CLEVELAND (183A-89) (P)

TO DIRECTOR PRIORITY

MILWAUKEE (183-96) PRIORITY

BT

UNCLAS E F T O

ATTN: UNIT CHIEF [REDACTED] OC SECTION

[REDACTED]; RICO, OO: MILWAUKEE

RE MILWAUKEE TELETYPE DATED JUNE 12, 1984.

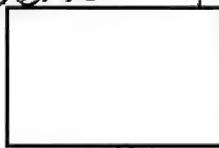
AS PER REFERENCED TELETYPE, ON JUNE 13, 1984, A [REDACTED]

PROVIDED THE FOLLOWING INFORMATION:

[REDACTED] ADVISED THAT [REDACTED]

Exec. AD-Adm	_____
Exec. PD-Inv.	_____
Exec. PD-LES	_____
Aest. Dir.	_____
Adm. Engr.	_____
Comm. Inv.	_____
Ident.	_____
Intell.	_____
Interv.	_____
Legal Coun.	_____
Cl. of Cong.	_____
& Public Affs.	_____
Rec. Right.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y.	_____

6-Northway



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78 JUL 26 1984

PAGE TWO CV 183A-890 UNCLAS E F T O

[REDACTED] ADVISED THAT [REDACTED]

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[REDACTED]

THIS INFORMATION IS SINGULAR IN NATURE, AND NOT TO BE DISSEMINATED OUTSIDE THE BUREAU UNLESS APPROPRIATELY PARAPHRASED IN ORDER TO PROTECT [REDACTED].

ADMINISTRATIVE: SOURCE IS [REDACTED] HAS BEEN [REDACTED]

[REDACTED]

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BT

PAGE TWO MI 183A-96; MI 183A-273 UNCLAS E F T O
FINE AND THREE YEARS' PROBATION TO COMMENCE ON THE DAY UPON HIS
RELEASE FROM PRISON. JUDGE EVANS ORDERED THAT LIBRIZZI BEGIN
HIS PRISON SENTENCE ON JUNE 18, 1984.

THE ONLY REMAINING DEFENDANTS IN CAPTIONED [REDACTED] CASE ARE
[REDACTED] CURRENTLY SCHEDULED TO BE
SENTENCED ON JUNE 19, 1984. BUREAU WILL BE KEPT ADVISED.

BT

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INFORMATIVE NOTE

Date 5/31/84

Re:

RICO; OO: MI

b7E

RICO; OO: MI

As background, captioned investigations, now in an overt status, were operated as UCOS targeting the illegal activities of the Milwaukee LCN headed by Frank P. Balistreri.

Attached Milwaukee teletype sets forth the details of the final sentencing on 5/30/84 of three of the remaining defendants in the [redacted] investigation who were convicted on 10/9/83 of IGB violations.

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Milwaukee LCN underboss Steve DiSalvo, was sentenced to eight years in the form of two four year terms to be served consecutively. Milwaukee LCN associate Salvatore Librizzi, was sentenced to one year and one day imprisonment and placed on three years probation. Librizzi was also fined \$15,000. [redacted] was sentenced to a term of two years probation on each IGB count to run concurrently, and fined \$5000.

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Dennis Librizzi, the last remaining defendant convicted on 10/9/83, will be sentenced on 6/4/84 as a result of a request filed by his attorney.

1-Mr.
1-Mr.
1-Mr.
1-Mr.
1-Mr.
1-Mr.

[redacted]

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1-Mr. McWeeney

1-Mr. [redacted]

1-

(I)

1-Mr. [redacted]

INFORMATIVE NOTE

Date 5/30/84

Re: [REDACTED]

b7E

On 5/29/84, Milwaukee LCN boss Frank Balistrieri was sentenced on gambling and Hobbs Act-Extortion. Balistrieri received a total of 13 years in the custody of the Attorney General and \$30,000 in fines.

Frank Balistrieri's [REDACTED] b6
[REDACTED], will be sentenced b7C
on 6/19/84 on their Hobbs Act-Extortion conviction. Other subjects in the gambling case will be sentenced on 5/30/84.

1-Mr.
1-Mr.
1-Mr.
1-Mr.
1-Mr.
1-Mr.
1-Mr. McWeeney
1-Mr. [REDACTED]
1-[REDACTED]
(I [REDACTED]

1-Mr. [REDACTED]
1-Mr. [REDACTED]
MJS:mh (12)

b6
b7C

APPROVED:

John W. Walker
Director _____ Adm. Servs. _____ Laboratory _____
Exec. AD-Adm. _____ Crim. Inv. *0647* Legal Coun. _____
Off. of Cong. _____ & Publ. Affs. _____
Exec. AD-Inv. _____ Inspection _____ Tech. Servs. _____
Exec. AD-LES _____ Intell. _____ Training _____

BEST AVAILABLE COPY

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TELETYPE UNIT

10277 1223317

31 MAY 1972

PP HO

CHI

P 315317Z MAY 72

FM MILWAUKEE P

TO DIRECTOR (183-1357) PRIORITY

ATTN: ORGANIZED CRIME SECTION, CCA MEMPHIS, AND MEMPHIS

KANSAS CITY PRIORITY

LAS VEGAS PRIORITY

NEW YORK PRIORITY

PHILADELPHIA PRIORITY

DET PRIORITY

UCLA'S LPT TO

[REDACTED] FICO; OO: MILWAUKEE (CHI 155A-273).

[REDACTED] FICO; OO: MILWAUKEE (CHI 1834-96).

MILWAUKEE TELETYPE TO THE BUREAU, MAY 29, 1972.

ON OCT. 9, 1971, A VERDICT OF GUILTY WAS RENDERED AGAINST

MILWAUKEE LOU BOSS FRANK F. BALISTRITTI, LOU UNDESG CO. OWNER

DI SALVO, SALVATORE AND DENNIS LIBRIZZI, AND [REDACTED], FOR

VIOLATION OF THE RICO STATUTE. AS SET FORTH IN REFERENCED TEL

183 JUN 12 1984
~~XXXXXX~~

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Original

File 341-217
5/12/18

PAGE TWO MI 1884-273 MI 1884-961 UNCLAS E F T O

FRANK BALISTRERI WAS SENTENCED ON MAY 29, 1984, FOR HIS CONVICTION IN THE IGB TRIAL, WHICH WAS A RICO CONVICTION FOR MURDER.

BALISTRERI WAS CONFINED TO A TERM OF FIFTEEN YEARS AND ONE DAY, AND A FINE OF \$15,000.

ON MAY 31, 1984, THREE OTHER MEMBERS OF THE CALIFORNIA CRIMINAL TRAILER GANG WERE SENTENCED BY U.S. DISTRICT COURT JUDGE ROBERT H. COOPER.

DE SALVO, WHO WAS CONVICTED ON TWO COUNTS OF VIOLATION OF THE IGB STATUTE, WAS SENTENCED TO EIGHT YEARS (TWO FIVE YEAR STAYS TO BE SERVED CONSECUTIVELY). SALVATORE LIBRIZZI, WHO WAS CONVICTED OF TWO COUNTS OF VIOLATION OF THE IGB STATUTE, WAS SENTENCED TO ONE YEAR AND ONE DAY IMPRISONMENT AND PLACED ON THREE YEARS PROBATION, THE TERM OF THE PROBATION TO COMMENCE UPON HIS RELEASE FROM PRISON.

LIBRIZZI WAS ALSO FINED \$15,000, TO BE PAID DURING THE PERIOD OF HIS PROBATION. [REDACTED] WHO WAS CONVICTED ON THREE COUNTS

OF VIOLATION OF THE IGB STATUTE, WAS SENTENCED TO A TERM OF TWO YEARS PROBATION ON EACH COUNT TO RUN CONCURRENTLY, AND FINED \$15,000, WHICH WAS TO BE PAID DURING THE FIRST YEAR OF HIS PROBATIONARY PERIOD.

THE SENTENCING OF DENNIS LIBRIZZI WAS DELAYED UNTIL JUNE 4, 1984, UPON THE REQUEST OF HIS ATTORNEY. BUREAU WILL BE KEPT

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PAGE THREE MI 183A-273 MI 183A-96 UNCLAS E F T O

ADVISED OF ALL PERTINENT DEVELOPMENTS IN THIS MATTER.

BT

RECEIVED
TELETYPE UNIT

13 JUN 1984 50%

FEDERAL BUREAU
OF INVESTIGATION

P 130038Z JUN 84

FM MILWAUKEE (183A-96) (P)

TO DIRECTOR PRIORITY

ATTN: UNIT CHIEF [redacted], ORGANIZED CRIME SECTION

CLEVELAND IMMEDIATE

ATTN: SUPV. [redacted]

KANSAS CITY PRIORITY

ATTN: SUPV. [redacted]

LAS VEGAS PRIORITY

ATTN: SUPV. [redacted]

NEW ORLEANS IMMEDIATE

NEW YORK IMMEDIATE

ATTN: SUPV. [redacted]

PHILADELPHIA IMMEDIATE

BT

UNCLAS E F T O

[redacted]; RICO; OO: MILWAUKEE.

MILWAUKEE LCN BOSS FRANK BALISTRIERI AND [redacted]

[redacted] WERE CONVICTED APRIL 9, 1984, ON HOBBS ACT

CHARGES RELATED TO UCA'S [redacted] AND [redacted]. AN AFFIDAVIT

183-1357-267

16 JUN 13 1984

76 JUL 25 1984

1 CC
JAD
DCC
CID

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PAGE TWO MI 183A-96 UNCLAS E F T O

WAS FILED ON APRIL 9, 1984, URGING THE COURT TO FIND FRANK BALISTRIERI A DANGER TO THE COMMUNITY. ON APRIL 10, 1984, FRANK BALISTRIERI'S BOND WAS REVOKED AND HE WAS INCARCERATED.

THE FACTS TO SUPPORT A SIMILAR FINDING IN REGARD TO [REDACTED]

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[REDACTED] ARE NOT AS CLEAR AS THEY WERE IN THE CASE OF FRANK BALISTRIERI. REGARDLESS, EXTENSIVE EFFORTS HAVE BEEN MADE BY MILWAUKEE TO PREPARE AN AFFIDAVIT SUPPORTING ITS BELIEF THAT

[REDACTED] ALSO POSE A DANGER TO THE COMMUNITY AND SHOULD BE INCARCERATED AFTER THEIR SENTENCING ON JUNE 19, 1984. COPIES OF THE PROPOSED AFFIDAVIT HAVE BEEN FORWARDED BY FEDERAL EXPRESS TO THE BUREAU, KANSAS CITY, AND LAS VEGAS IN VIEW OF SENSITIVE ISSUES ADDRESSED THEREIN.

MILWAUKEE WOULD LIKE TO INCLUDE IN THE AFFIDAVIT THE FOLLOWING STATEMENTS IF SUPPORTED BY FACTS AVAILABLE TO RECEIVING OFFICES:

"STATEMENTS MADE TO THE FBI BY [REDACTED] QUALIFIED CONFIDENTIAL
INFORMANTS DISCLOSED [REDACTED]

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PAGE THREE MI 183A-96 UNCLAS E F T O

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RECEIVING OFFICES ARE REQUESTED TO SUTEL INFORMANT INFORMATION,
INCLUDING [REDACTED] QUALIFICATIONS, SUPPORTING THE ABOVE STATEMENTS.
NEW YORK IS REQUESTED TO INCLUDE RUSSELL BUFALINO IN ITS RESPONSE
AS IT IS BELIEVED THE OFFENSE FOR WHICH HE WAS CONVICTED WHILE
INCARCERATED WAS INVESTIGATED BY NEW YORK.

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SPECIFIC REPOSSES ARE REQUESTED FROM CLEVELAND, NEW ORLEANS,
NEW YORK, AND PHILADELPHIA WHETHER POSITIVE OR NEGATIVE. IF AT
ALL POSSIBLE, MILWAUKEE WOULD APPRECIATE RECEIVING RESPONSES BY
THURSDAY MORNING, JUNE 14, 1984, SO THAT THE AFFIDAVIT, WHICH IS
COMPLEX, CAN BE PRESENTED TO THE COURT IN ADVANCE OF THE
SENTENCING DATE.

BT

266

1 - Mr. [redacted]

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SAC, Milwaukee (183-96)
(Attention: SA [redacted])

6/13/84

Director, FBI

[redacted]
RICO; COJ

OO: Milwaukee

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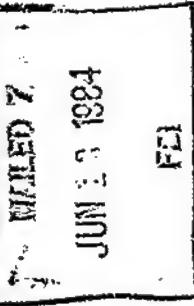
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A technical review of the polygraph examination documents pertaining to the examination of [redacted] has been completed. This review disclosed that the examination reflects [redacted]

All documents are enclosed herewith, not appropriate filing.

SSN [redacted]

(1)



DE-118 183-1357-267X

16 JUN 14 1984

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Secy. _____

Enclosures (14)

1 - Baltimore (94-326)

HJM/JP (5)

JG/104
JG/104

MAIL ROOM

6 1984

99 SEP

FBI/DOJ

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/21/84

TO DIRECTOR, FBI
ATTN: UNIT CHIEF [REDACTED] - OC SECTION

FROM SAC, MILWAUKEE (183A-96)

SUBJECT [REDACTED]
RICO
OO: MILWAUKEE

Re Milwaukee tel, 6/12/84.

Enclosed for the Bureau and Las Vegas is one copy each and for Kansas City two copies each of the following documents:

1. Affidavit of SA [REDACTED] executed [initials]
- on 6/18/84;
2. Exhibit F to SA [REDACTED] affidavit;
3. Sentencing Memorandum and Motion to Deny Bail Pending Appeal executed by Strike Force Attorney [REDACTED] on 6/18/84 and Exhibit 2 thereto; [initials] 267X1
4. Motion to Seal Exhibits "E" (Affidavit of SA [REDACTED], 7/29/80 BEHIND FILE (1/9/80 Transcript of Title III Conversation)) to Government's Sentencing Memorandum.

(3) - Bureau (Enc.-1)
2 - Kansas City (Enc.-2)
2 - Las Vegas (Enc.-1)

GWH/jl
(7)

100-3442

22 JUL 25 1984
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b7Eb6
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b7CApproved: Henry Transmitted _____ Per _____(Number) (Time)
★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

99 SEP 24 1984

MI 183A-96

On 6/11/84 and 6/17/84, drafts of some of the above-described documents were furnished to the Bureau, Kansas City and Las Vegas. Included with those drafts were copies of proposed exhibits for SA [redacted] affidavit.

Set forth below are the changes which were made in the second draft forwarded to receiving offices on 6/17/84 and incorporated in the final affidavit filed on 6/18/84:

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On Page 4 at the end of Paragraph 5, the following sentence was added. "It is noted that two defendants, [redacted] and [redacted], have entered guilty pleas to this indictment."

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On Page 7, Line 3, the Exhibit B was changed to Exhibit A.

On Page 18, a more legible copy of the [redacted] note was included.

On Page 19, Paragraph 32, Line 8 was changed to read "concerning [redacted] (Frank Balistrieri) in 11/72 and 12/72, and on 3/6/74, 3/12/74,"

On Page 20, Line 1, "15" was changed to "17."

On Page 23, several corrections were made in Paragraph 38.

Exhibit F (formerly labeled Exhibit I with the first draft affidavit) was reorganized and expanded to include the information that now appears on Page 1 of that exhibit.

On 6/18/84, the Milwaukee Division was telephonically advised by Bureau Supervisor [redacted] Las Vegas Supervisor [redacted] Kansas City Supervisor [redacted] [redacted] and Kansas City Strike Force Chief [redacted] on behalf of himself and [redacted] that the proposed affidavit of SA [redacted] and Sentencing Memorandum of [redacted] [redacted] could be filed in the Eastern District of Wisconsin.

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At approximately 2:00 PM, 6/18/84, the originals of the enclosed documents were filed. On the morning of 6/19/84, defense counsel moved for a delay in the sentencing

MI 183A-96

of Joseph and John Balistrieri scheduled for that date, which motion was granted by U. S. District Judge Terence Evans, who reset the sentencing for 7/30/84. Judge Evans cut short the argument by defense counsel for a continuance, interjected that he found "fault" with the Government for not filing these documents until 6/18/84 and then he granted the continuance.

LEAD

KANSAS CITY DIVISION

AT KANSAS CITY, MISSOURI:

Will deliver one copy of the enclosed documents to the Kansas City Strike Force.

FBI

459

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/13/84

TO: DIRECTOR, FBI (183-1357) (ATTN: ORGANIZED CRIME SECTION AND UNDERCOVER AND SPECIAL OPERATIONS UNIT)

FROM: SAC, MILWAUKEE (183A-96) (P)

RICO;

OO: MILWAUKEE

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④ - Bureau (183-1357)
 ② - Milwaukee (183A-96)
 RLT/keo
 (6)

Approved: JFMW

Transmittal

(Number)

(Time)

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6 NOV 06 1984

FBI

459

FBI

F

FD-515 (Rev. 9-24-82)
ACCOMPLISHMENT REPORT
 (Submit within 30 days from date of accomplishment)

328

June 27, 1984

TO: DIRECTOR, FBI
FROM: SAC MILWAUKEE
SUBJECT:

RICO
 (OO: MILWAUKEE)

183-A-1357
 Bureau File Number

183-A-96
 Field Office File Number

2
 Squad or RA Number

- X if a joint FBI/DEA (or other Federal Agency **) operation.
- X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help
 2 = Helped, but only minimally
 3 = Helped, substantially
 4 = Absolutely essential

16. Show Money Rating Usage

1. Accdg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveil. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exems		15. Search Warrants Executed		21. Visual Invent - Analysis (VIA)

b7E

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)						
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject	Priority (See Reverse)	Code *	Recoveries		Restitutions		Court Ordered Forfeitures		Potential Economic Loss Prevented
FBI Arrests -	A	B	C	\$	\$	\$	\$	\$	\$	
FBI Locates -				\$	\$	\$	\$	\$	\$	
Number of Subjects of FBI Arrests Who Physically Resisted _____				\$	\$	\$	\$	\$	\$	
Number of Subjects of FBI Arrests Who Were Armed _____				\$	\$	\$	\$	\$	\$	
Criminal Summons _____	Subpoenas Served _____									
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters					Government Defendant	Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit		\$			\$	
				Settlement or Award		\$			\$	Enter AFA Payment Here

F. Final Judicial Process: Judicial District	ED	WI	(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)							
Subject 1 - Name -	FRANK P. BALISTRIERI			Subject's Description Code * - 181A						
<input type="checkbox"/> Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		<input checked="" type="checkbox"/> Felony	Conviction		In-Jail Term		Suspended Probation		Fine
<input type="checkbox"/> Dismissal	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Acquittal	18	1951	2			1.3 (each count)		10,000.00		

Subject 2 - Name -	Subject's Description Code * - 267X3									
<input type="checkbox"/> Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		<input type="checkbox"/> Felony	Conviction		In-Jail Term		Suspended Probation		Fine
<input type="checkbox"/> Dismissal	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Acquittal										

Subject 3 - Name -	Subject's Description Code * - 183-1357									
<input type="checkbox"/> Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		<input type="checkbox"/> Felony	Conviction		In-Jail Term		Suspended Probation		Fine
<input type="checkbox"/> Dismissal	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Acquittal										

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: BALISTRIERI convicted April 9, 1984, and sentenced May 29, 1984. BALISTRIERI's sentence to be concurrent with sentence received in [redacted] case (BUfile 183-3025).

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2. Bureau
 2. Field Office (1 - 183-A-96) (1 - 66-682 Sub A)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conv

** Identify the other Federal Agency(ies) in the Remarks Section.

FWT/dgr (4) 47 JAN 29 1985

FBI/DOJ

Property Type Codes*

Code	No	Description
1	Cash (U.S. and foreign currency)	
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)	
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)	
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)	
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)	
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)	
7	Jewelry (including unset precious and semiprecious stones)	
8	Precious Metals (gold, silver, silverware, platinum, etc)	
9	Art, Antiques or Rare Collections	
10	Dangerous Drugs	
11	Weapons or Explosives	
12	Businesses or Assets Forfeited	
20	All Other Recoveries (not falling in any category above)	

Potential Economic Loss Prevented (PELP) Type Codes *

Code	No	Description
21	Blank Negotiable Instruments or Tickets	
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments	
23	Counterfeit or Pirated Sound Recordings or Motion Pictures	
24	Bank Theft Scheme Aborted	
25	Ransom, Extortion or Bribe Demand Aborted	
26	Theft From, or Fraud Against, Government Scheme Aborted	
27	Commercial or Industrial Theft Scheme Aborted	
30	All Other Potential Economic Loss Prevented (not falling in any category above)	

495 DEC 5

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

* If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IATs) Used:

- Since more than one IAT could have contributed to the accomplishment, each IAT must be rated.
- The IAT used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

AL0031 21928432

PP HQ MI BH CV DE IP KC NY PH

DE AL

P 361800Z AUG 84

RECEIVED
TELETYPE UNIT

5 Aug 84 20 52

FEDERAL BUREAU
OF INVESTIGATION

EW ALBANY (183A-1169) (RUC)

TO DIRECTOR, FBI (PRIORITY)

SAC - MILWAUKEE (83A-96) / (PRIORITY)

SAC BEIJING HAM (39B-173) (PRIORITY)

SAC CLEVELAND (PRIORITY)

CATTI: SA

SAC - DETROIT (CPR JOBTYD)

SAC - LUDVÍK TANAPOLIS (PR TORITY)

SAC - KANSAS CITY (PRIORITY)

ADIG "NEW YORK" (PROPERTY)

CATT 54 SA

SAC PHILADELPHIA (PRIORITY)

BT

UNCLASSIFIED E F T C

FRANK P. BALISTRERI: THREAT TO THE LIVES OF SA

VICTIM: BENJAMIN BUGGIEBO = VICTIM: B I C O : A F O : 0 0 J : 0 0 :

ATLANTA

12-1-2-268

20 116 2 1034

68 AUG 23 1984

AL (133A-1129) PAGE TWO UNCLAS E F T O

RE MILWAUKEE TELETYPE TO ALBANY, AUGUST 3, 1984.

ON AUGUST 4, 1984, AN ATTEMPT WAS MADE TO INTERVIEW [redacted]

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[redacted] REGISTRATION NUMBER [redacted] AT THE FEDERAL

CORRECTIONAL INSTITUTION (FCI), RAY BROOK, NEW YORK. [redacted]

REFUSED TO BE INTERVIEWED BY THE FBI. A REVIEW OF THE

FACILITY'S RECORDS REGARDING [redacted] REFLECT THE

FOLLOWING: NAME- [redacted] DATE OF BIRTH- [redacted]

PLACE OF BIRTH- [redacted] WHITE MALE, FIVE FEET,

ELEVEN INCHES TALL, WEIGHT- 190 POUNDS, HAIR- BLACK, EYES- BROWN,

SOCIAL SECURITY NUMBER- [redacted] FBI NUMBER [redacted] MARITAL

STATUS [redacted] EDUCATION- 12 YEARS, LEGAL RESIDENCE [redacted]

[redacted] BROOKLYN, NEW YORK, PRIOR ARRESTS- [redacted] PRIOR CONVICTIONS-

[redacted] SENTENCED FOR BANK ROBBERY TO 12 YEARS, 7 MONTHS, 4 DAYS IN THE
CENTRAL DISTRICT OF CALIFORNIA. HE HAS BEEN INCARCERATED AT
FCI, RAY BROOK SINCE JUNE 21, 1984, CURRENTLY ASSIGNED TO F
HOUSING UNIT AND HAS A SECURITY CLASSIFICATION OF LEVEL 2.

BT

1 1

8/3/84

UNCLAS E F T O

PRIORITY

\$FO40BPP MI NYDE HQ H0040 \$M04EOP 031436Z AUG 84

FM DIRECTOR FBI
TO FBI NEW YORK PRIORITY
TO FBI MILWAUKEE 483A-961 PRIORITY
BT

UNCLAS E F T O

[REDACTED] RICO; AF0; OOJ; 00: MILWAUKEE.

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REMITEL TO FBIHQ, AUGUST 3, 1984.

NEW YORK IS REMINDED NOT TO USE SA [REDACTED] TRUE NAME WHEN
SOURCE IS DEBRIEFED AS REQUESTED IN RETEL. SOURCE KNOWS
SA [REDACTED] AS SA [REDACTED].

BT

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pma
1 - MR. HARMAN

DEAILED

8/3/84 3036

5712

163-1357-269

EX-1

3 AUG 3 1984

60007-1984-00000000
FBI-CLEVELAND
201529B

AUG 3 1984

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dist.
Adm. Servs.
Crim. Inv. <i>0513</i>
Ed. Svcs.
Inception
Intell.
Laboratory
Leg'l Coun.
Off. cl. Cong.
Publ. Affs.
Rec. Mgmt.
Tech. Svcs.
Training
Telephone Rm.
Director's Sec'y.

VZCZC NY0593

RR HQ MI

DE NY #0118 2202056

Z NY UUUUU

R 071914Z AUG 84

FM FBI NEW YORK (183A-1091) (P) (M-10)

VLMH

TO DIRECTOR FBI ROUTINE

FBI MILWAUKEE (183A-96) ROUTINE

BT

UNCLAS

mcw/AD-LES

 RICO, OO: MILWAUKEE.

SP

REMITEL TO BUREAU, AND NEW YORK, DATED AUGUST 3, 1984, AND
NYTELCAL TO ASAC MILWAUKEE, AUGUST 3, 1984.

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RESULTS OF DEBRIEFING NEW YORK SOURCE NEGATIVE REGARDING ALL
QUERIES SET FORTH IN RETEL.

183-1091-270

MILWAUKEE AND THE BUREAU WILL BE IMMEDIATELY ADVISED OF ANY
FURTHER INFORMATION OBTAINED AT NEW YORK REGARDING CAPTIONED MATTER.

BT

#0118

REC'D - 183-1091-270

17 AUG 10 1984

*WFB 183-1091-270
FBI - MILWAUKEE
17 AUG 10 1984*

Fobert

99 SEP 17 1984

E TWO MI 183A-273 UNCLAS E F T O

RE MILWAUKEE TELCALL TO THE BUREAU, JULY 30, 1984.

SENTENCING OF [redacted]

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[redacted] FRANK P. BALISTRIERI, TOOK PLACE INSTANT DATE BEFORE USDJ TERENCE EVANS IN THE EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, WISCONSIN.

[redacted] WERE CONVICTED OF TWO COUNTS OF EXTORTION ALONG WITH FRANK P. BALISTRIERI ON APR. 9, 1984. FRANK BALISTRIERI WAS SENTENCED ON MAY 29, 1984 TO THIRTEEN YEARS AND IS CURRENTLY SERVING HIS TIME IN LEWISBURG, PENNSYLVANIA.

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SENTENCING OF [redacted] WAS ORIGINALLY SCHEDULED FOR JUNE 19, 1984, BUT WAS DELAYED UNTIL JULY 30, 1984, TO GIVE THE DEFENDANTS TIME TO RESPOND TO THE GOVERNMENT'S AFFIDAVIT AND SENTENCING MEMORANDUM ASKING FOR DENIAL OF BOND PENDING APPEAL.

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JUDGE EVANS HEARD REMARKS FROM THE GOVERNMENT AND THE DEFENSE, INCLUDING PREPARED STATEMENTS FROM [redacted] BEFORE SENTENCING BOTH DEFENDANTS TO EIGHT YEARS ON EACH COUNT, TO BE SERVED CONCURRENTLY, AND \$10,000 FINE, EACH COUNT. THE SENTENCE OF EIGHT YEARS AND \$20,000 FINE WAS STAYED PENDING APPEAL AND THE DEFENDANTS WILL REMAIN ON BOND AS SET PREVIOUSLY.

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SE THREE MI 133A-273 UNCLAS E F T O

IN THEIR REMARKS [REDACTED]

MAINTAINED

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THEIR INNOCENCE OF ANY GUILT AND BLAMED THE GOVERNMENT, THE JURY AND THE COURT FOR THEIR CONVICTION STATING THAT THEY WERE VICTIMS OF GOVERNMENT LIES PRESENTED TO "A RURAL, UNSOPHISTICATED JURY", AND APPROVED BY THE COURT.

JUDGE EVANS REJECTED THE DEFENDANTS' ARGUMENTS, STATING THAT THE EVIDENCE SUPPORTED THE VERDICTS AND THAT THE TITLE III TAPES PRESENTED A CLEAR PICTURE OF [REDACTED] ROLE AS ABETTER AND COUNSELOR TO [REDACTED] WHOM JUDGE EVANS CHARACTERIZED AS "A CROOK". JUDGE EVANS REMARKED THAT HAD FRANK BALISTRIERI BEEN A YOUNGER MAN, HE WOULD HAVE IMPOSED A SUBSTANTIALLY STIFFER SENTENCE.

BUREAU WILL BE KEPT ADVISED OF OTHER DEVELOPMENTS. FD-515 TO FOLLOW.

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FBI

TRANSMIT VIA:

Teletype
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PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/13/84

TO: DIRECTOR, FBI (183-1357)
 (ATTENTION: UNIT CHIEF [REDACTED], OC SECTION)

FROM: SAC, MILWAUKEE

[REDACTED]
 RICO
 OO: MILWAUKEE
 MI 183A-96 (P)

[REDACTED]
 RICO
 OO: MILWAUKEE
 MI 183A-273 (P)

Re Milwaukee airtel to the Bureau, 6/21/84.

Enclosed for the Bureau and Las Vegas is one copy and for Kansas City are two copies of a decision issued by U.S. District Court Judge TERENCE T. EVANS on 7/11/84.

This decision is in response to an affidavit prepared by SA [REDACTED] and filed with the court on 6/18/84. Receiving offices were furnished copies of this affidavit by referenced communication.

LEADSKANSAS CITY DIVISIONAT KANSAS CITY, MISSOURI

Will deliver one copy of enclosed decision to the Kansas City Strike Force.

(3) - Bureau (183-1357) (Enc. 1)
 2 - Kansas City (Enc. 2)
 2 - Las Vegas (Enc. 1)
 2 - Milwaukee
 (1 - 183A-96)
 (1 - 183A-273)

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Approved: Haw

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100 COPY AND COPY OF ENCL FILED IN

Cop. mailed to attorneys for
parties by the Court pursuant
to Rule 49(c) Federal Rules of
Criminal Procedure.

U.S.

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF WISCONSIN

JUL 11 1984

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 81-CR-153

JOSEPH P. BALISTRERI and
JOHN J. BALISTRERI,

Defendants.

D E C I S I O N

One day prior to the original sentencing date in this case the government filed a number of documents that it wished to have considered prior to the imposition of sentence. The volume of material submitted coupled with the necessity for providing the defense with an opportunity to review and comment on it prompted an adjournment of the sentencing proceeding which is now scheduled for July 30, 1984.

I have now reviewed all of the sentencing material submitted by the government.

I previously stated that after reviewing the submissions I would advise the parties of what items I would consider at sentencing. In addition to all matters that have been received in evidence in Case 81-CR-153, I will consider the following:

183-1337-

1. The relationship between the Balistrieri family, including Frank, Joseph and John, and Frank Ranney, a Teamster official and trustee of the Central State Pension Fund and the relationship between the Balistrieriis and the Fund. In this regard, attention is directed to the Thorne Affidavit, beginning at page 8, and the material relating to the refusal of a \$125,000 and \$63,000 loan to Joseph Balistrieri in early September 1968 by the Continental Bank & Trust Inc. and the deposit of \$500,000 in Teamster Pension Funds in the bank on September 10, 1968, and the action by the bank on the same day in approving the loan previously denied to Joseph Balistrieri.

2. The relationship of the Balistrieriis with Andrew Lococo and their involvement in the \$2.25 million loan from the Teamsters Pension Fund to Lococo for the construction of a 262-foot tuna fishing boat and the subsequent actions of Joseph P. Balistrieri in the lawsuit seeking \$225,000 in fees for having arranged the loan.

3. The relationship that existed between the Balistrieriis, Morris Shenker and the Teamsters Central State Pension fund as those matters appear in the recorded conversation that occurred at Snug's Restaurant

on November 7, 1979 involving Joseph and Frank Balistrieri. Particular comment is invited to Frank Balistrieri's statement to his son Joe during the conversation that "Central belongs to us".

4. Paragraph 27 of the Thorne Affidavit.

5. Paragraph 37 of the Thorne Affidavit alleges that in July of 1979 operational control of the Stardust and Fremont Casinos in Las Vegas passed from the Argent Corporation to a corporation headed by Allan Sachs. In an intercepted conversation on November 7, 1979 between Frank, Joseph and John Balistrieri, Frank Balistrieri makes reference to Allan Sachs and says "We're gonna get 900 off the white stuff". The defendants are invited to comment on the meaning of this conversation.

6. Pages 14 thru 18 of the Affidavit of Special Agent De Marco filed on April 9, 1984, relates to the attempted murder of Frank Rosenthal. During the taped November 7, 1979 conversation between Frank, Joseph and John Balistrieri, Joe Balistrieri brings up the name of Mr. Rosenthal and states that he had tax problems and that he was a Jew, and that if squeezed, would be a stool pigeon. The defendants are invited to comment on this matter.

7. John Balistrieri is invited to comment on the FBI allegations that a Thunderbird automobile leased by him was observed on June 29, 1977 surveilling Vince Maniaci's place of employment, and that Nick Montos and Steve DiSalvo were in the automobile. He is further invited to comment on the FBI allegation that a Mercedes automobile registered to him was observed surveilling the residence of Vincent Maniaci at 2121 North Newhall on the next day, June 30, 1977. In this regard, both John and Joe Balistrieri are invited to comment on their taped conversation with Frank Balistrieri on April 28, 1980, wherein Joseph Balistrieri makes reference to the fact that the FBI "took pictures of Nick driving John's car".

8. Both John and Joe Balistrieri are invited to comment on the excerpts of the taped conversation of April 28, 1980 between them and their father as related in ¶ 43 of the Thorne Affidavit. Particularly, comment is invited on Joseph Balistrieri's statement, apparently made in connection with an FBI investigation of money illegally obtained from Las Vegas gambling casinos that "They're looking for skimming money, they're beating their brains around for our skimming money."

9. Both defendants are invited to comment on the taped conversation of March 5, 1980, regarding the \$200,000 in cash found in a safe located in the Shorecrest Hotel office. Particularly, the defendants are invited to comment on their discussion as it relates to explaining the presence of the money.

10. The January 9, 1980, conversation between Frank and Joseph Balistreri (submitted under seal) regarding the securing of the Teamsters endorsement for a candidate for judicial office in Milwaukee. Either defendant is invited to comment on how, if at all, Mr. Balistreri was able to get the Teamsters to endorse the candidate.

11. That portion of T-221 (conversation involving John and Joseph Balistreri on May 28, 1980) where Joseph tells John that their father "can't stick his head in the sand because there were certain things that were done and they weren't done right and he's gotta fess up to 'em so we can cover 'em up." Both defendants are invited to comment on the meaning of this conversation.

12. The entire recorded conversation on November 7, 1979 at Snug's Restaurant involving Frank, Joseph and John Balistrieri as that conversation was reflected in Government's Exhibit T-202B, including those portions of the conversation not received in evidence during the trial.

Dated at Milwaukee, Wisconsin, this 11 day of July, 1984.

BY THE COURT:


TERENCE T. EVANS
UNITED STATES DISTRICT JUDGE

INFORMATIVE NOTE

Date 7/31/84

Re [REDACTED]; RICO; OO: MILWAUKEE
 Re [REDACTED]; RICO; OO: MILWAUKEE

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Attached teletype reports the sentencing of [REDACTED] Milwaukee LCN Boss Frank P. Balistreri, on 7/30/84 in Milwaukee, Wisconsin. [REDACTED]

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[REDACTED] were convicted on two counts of Hobbs Act-Extortion along with [REDACTED] on 4/9/84. U.S. District Court Judge Terrence Evans sentenced [REDACTED] to eight years on each count to be served concurrently and a \$10,000 fine on each count. The sentence of eight years and the \$20,000 fine was stayed pending appeal and [REDACTED] remain free on bond.

This sentencing is the last in a series of judicial proceedings involving the [REDACTED] and [REDACTED] investigations conducted by the Milwaukee Division, the results of which lead to the convictions of Frank P. Balistreri, boss of the Milwaukee LCN Family, Steve DiSalvo, underboss of the Milwaukee LCN Family, Benjamin "Lefty" Ruggiero, a member of the New York Bonnano LCN Family, and six other LCN associates to include [REDACTED]

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1-Mr.	APPROVED:	Adm:Servs	<i>[Signature]</i>	Laboratory	b6
1-Mr.		Crim.Inv.	<i>[Signature]</i>	Legal Coun.	b7C
1-Mr.				Off. of Cong.	
1-Mr.				& Public Affs.	
1-Mr.		Ident.	<i>[Signature]</i>	Rec. Mgmt.	
1-Mr.		Inspection	<i>[Signature]</i>	Tech. Servs.	
1-Mr.		Intell.	<i>[Signature]</i>	Training	
1-Mr. Esposito					
1-Mr.					
1-CID					
1-Mr.					
1-Mr.					
		MJS:mh (13)	<i>[Signature]</i>	<i>[Signature]</i>	

[Large handwritten signatures and initials follow, including "Am/JB", "K", "mc/ween", and "FBI/DOJ".]

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FM BIRMINGHAM (89B-173)
TO DIRECTOR PRIORITY
MILWAUKEE (133A-96) PRIORITY

BT

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[REDACTED] FRANK P. BALISTRIERI; THREAT TO LIVES OF [REDACTED]
VICTIM; BENJAMIN RUGGIERO-VICTIM; RICO; AFO; OOJ; OO: MILWAUKEE

ON AUG. 8, 1984 [REDACTED] ADVISED [REDACTED]

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AUG 28 1984

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PAGE TWO UNCLAS BH 89B-173

PROVIDE ADDITIONAL INFO RE CAPTIONED MATTER.

PHOTOCOPIES OF [REDACTED] LETTERS FORWARDED TO LT. [REDACTED],
FEDERAL CORRECTIONAL INSTITUTE , TALLADEGA, AL., WERE ENCLOSED IN
BH AIRTEL TO MILWAUKEE, JULY 17, 1984.

MILWAUKEE SHOULD BE AWARE THAT [REDACTED]

[REDACTED]

[REDACTED] POLYGRAPH EXAM. TO BE SENT BY SA [REDACTED]
[REDACTED] UNDER SEPARATE COVER AIRTEL WITH FD-302 OF [REDACTED] INTERVIEW

TO FOLLOW.

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FBI NEW YORK (92-9230) (P) (M-10)

TO DIRECTOR FBI PRIORITY

ATTN: SUPERVISOR

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FBI INDIANAPOLIS PRIORITY

FBI MILWAUKEE BOUTIQUE

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G. W. Neener

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[REDACTED]

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ON JULY 17, 1984, DURING THE COURSE OF ROUTINE INVESTIGATION,
SAs [REDACTED] AND [REDACTED] NEW YORK, INTERVIEWED
[REDACTED] (PROTECT IDENTITY), WHO
CONFIRMED INFORMANT INFORMATION, STATING THAT [REDACTED]
[REDACTED]

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THE BUREAU IS REQUESTED TO CONTACT THE BUREAU OF PRISONS AND
EXERCISE APPROPRIATE MEASURES REGARDING PROTECTION OF RUGGIEPO.

INDIANAPOLIS, AT TERRA HAUTE. CONDUCT APPROPRIATE INTERVIEW OF
RUGGIEPO.

BT

#0119

1 - Mr. [redacted] 275

SAC, Birmingham
(Attention: SA [redacted])

9/10/84

Director, FBI

FRANK P. BALISTRERI;
THREAT TO LIVES OF SA [redacted] VICTIM;
BENJAMIN FUGGER-VICTIM;
LIC;
AFO;
OOJ

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A technical review of the polygraph examination documents pertaining to the examination of [redacted]
[redacted] has been completed. This review disclosed that [redacted]
[redacted]

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All documents are enclosed herewith, for appropriate filing.

Enclosures (12)

1 - Birmingham (94-219)

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618-1	
619-1	
620-1	
621-1	
622-1	
623-1	
624-1	
625-1	
626-1	
627-1	
628-1	
629-1	
630-1	
631-1	
632-1	
633-1	
634-1	

PAGE TWO, PH 183A-885, U N C L A S

b7E

BEST AVAILABLE COPY

AMERICAN RAILROADS V. C.I.A.

[REDACTED] THE TEAMSTERS HALL IN KANSAS CITY. [REDACTED]

b6
b7C

APPEAL HAS BEEN SEALED SINCE 1979, AND THIS FILM IS UNLINKED
WITH THE [REDACTED] AFFIDAVIT.

THE [REDACTED] AND [REDACTED] PROSECUTIONS CONCLUDED ON JULY 11,
1984, WITH THE SENTENCING OF [REDACTED] b6

b6
b7C
b7E

ON AUGUST 28, 1984, THE PRESIDING JUDGE IN THOSE PROSECUTIONS, HONORABLE TERENCE EVANS, EASTERN DISTRICT OF WISCONSIN, ORDERED UNSEALED A NUMBER OF ITEMS WHICH HAD BEEN ACCEPTED BY HIM UNDER SEAL DURING THE COURSE OF THE [REDACTED] AND [REDACTED] PROSECUTIONS. HONORABLE EVANS ISSUED THAT ORDER AFTER HE HAD RECEIVED NO OBJECTIONS FROM THE DEFENSE. AMONG THE ITEMS UNSEALED WAS THE [REDACTED] AFFIDAVIT.

The [REDACTED] AFFIDAVIT, WHICH COMPRISES APPROXIMATELY EIGHTY-EIGHT PAGES, DETAILS THE DEVELOPMENT OF ORGANIZED CRIME INFLUENCE ON [REDACTED] AND OTHERS IN TEAMSTER AFFAIRS AND INCLUDES THE IDENTIFICATION OF SOME [REDACTED] AND [REDACTED] INVESTIGATIVE ACTIVITY RELATED TO THE MANIPULATION OF THE TEAMSTERS PENSION FUND WHICH HAD HERETOFORE BEEN UNAVAILABLE TO THE PUBLIC.

The UNSEALING OF THE [REDACTED] AFFIDAVIT HAS RESULTED IN CONSIDERABLE MEDIA INTEREST.

b6
b7C
b7E

b6
b7C

193-1257-

PAGE THREE, PH 183A-885, U N C L A S

IN VIEW OF THE FACT THAT [REDACTED]

b7E

[REDACTED] IS OF LIMITED VALUE, NO TAPES

EXIST WHICH WOULD BE OF ASSISTANCE IN CAPTIONED MATTER.

BT

3-28-82

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 9/18/84

328
276b6
b7C
b7E

TO: DIRECTOR, FBI
 (ATTENTION: [REDACTED] TECHNICAL
 SERVICES DIVISION, ROOM 1B035)

FROM: SAC, MILWAUKEE (183A-96) (P)

[REDACTED]
 RICO
 OO: MILWAUKEE

Re Bureau telcall from Supervisor [REDACTED] to Milwaukee
 7/25/84.

Enclosed for the Bureau are fourteen portions of trial transcript. Seven pertain to testimony of SA [REDACTED] on 3/6/84; five pertain to the testimony of SA [REDACTED] on 3/8, 3/14 and 3/15/84; one portion pertains to an in-camera discussion of government and defense attorneys on 3/13/84; and the last portion pertains to the testimony of government witness [REDACTED] on 3/17/84.

On 3/5/84, the trial of Milwaukee LCN boss FRANK P. BALISTRERI on extortion charges began in Milwaukee. This trial concluded in BALISTRERI being found guilty on 4/9/84. During this trial, two government witnesses testified to the use and techniques for concealment of a Nagra recording device utilized in this investigation. During referenced telephone conversation, the Bureau requested that the trial transcripts covering the witnesses' comments in regard to the use of a Nagra be forwarded to the Bureau for review.

In view of the lengthy trial, the complete transcript was not complete until the recent past. The entire transcript was reviewed for any comments pertaining to the use of a Nagra recording device; the pertinent areas of this transcript have been enclosed for the Bureau.

③ - Bureau (Enc. 14)
 2 - Milwaukee (183A-96)
 JMD:cal
 (5)

183-1351-277X

11-28

Approved: Hew
JMD Transmitted _____ Per _____
 (Number) (Time)

b6
b7C

17 JUL 11 1985
 JUL 5 1985

30

RJ
 1W
 a

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/28/84

VS
 TO: DIRECTOR, FBI
 FROM: SAC, BIRMINGHAM (89B-173) (RUC)

[REDACTED]
 FRANK P. BALISTIERI;
 THREAT TO LIVES OF
 SA [REDACTED] - VICTIM;
 BENJAMIN RUGGIERO - VICTIM;
 RICO; AFO; OOJ
 OO: MILWAUKEE

b6
b7C
b7E

Re Birmingham teletype to Director and Milwaukee,
 8/13/84.

Enclosed herewith for Milwaukee are the following:

1. Original FD-302 interview of [REDACTED], dated 7/11/84;
2. Original FD-302 interview of [REDACTED] dated 7/11/84;
3. Original FD-302 interview of [REDACTED] dated 8/8/84.
4. Agent's interview notes regarding interview of [REDACTED] and [REDACTED] on 7/11/84;
5. Agent's interview notes regarding interview of [REDACTED] on 8/8/84.

b6
b7C

In view of the fact that no outstanding investigation remains in the Birmingham Division, this case is considered RUC.

183-1357-278

(2) - Bureau
 2 - Milwaukee (183A-96) (Enc. 5)
 1 - Birmingham
 DRS:mar/bkc
 (5)

Approved: C. Myers Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/24/85

TO: DIRECTOR, FBI
ATTN: LCN UNIT
ORGANIZED CRIME SECTION

FROM: SAC, MILWAUKEE (183A-96) (P*)

[redacted]
RICO;
(OO:MI)

b7E

Re Bureau airtel to Milwaukee, 5/6/85.

Captioned matter was initiated in January, 1978, and was targeted at FRANK P. BALISTRIERI, boss of the Milwaukee La Cosa Nostra. In March, 1984, a lengthy trial, stemming from this investigation, was held which led to the convictions of BALISTRIERI and [redacted] on charges of extortion.

b6
b7C

At the current time, post-trial appeal motions are being reviewed by the Seventh Circuit at the Court of Appeals. This matter has been previously placed in a Pending Inactive (P*) status in view of the fact that all outstanding investigation had been completed. Subsequent to a favorable ruling by the Court of Appeals in this matter, evidence obtained during this investigation will be returned or disposed of where possible, and this matter will be closed.

183-1E-1-279

6 MAY 28 1985

P
3- Bureau
1- Milwaukee

JMD:mjl
(4)

cc: [redacted]
[redacted]

Approved: HCU Transmitted _____ Per _____
(Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

97 JUL 11 1985

328

Airtel

5/6/85

VIS

Director, FBI

SAC, Milwaukee (183A-96)

[REDACTED]
RICO
OO: MI

b7E

Re Milwaukee teletype dated 6/13/84.

Referenced communication indicates captioned investigation pending in your office.

In order to update FBIHQ files, you are requested to advise of current status of captioned investigation, summary of investigation if presently pending, or disposition if closed.

Responses should be forwarded to the LCN Unit, Organized Crime Section, FBIHQ.

1-Mr. [REDACTED]
DEH:mh (4)

SM

b6
b7C

MAILED 11

MAY 7 1985

FBI

183-1357-280
MAY 7 1985

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
 Adm. Servs. Cory
 Crim. Inv. Cory
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
 Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

97 JUL 30 1985

MAIL ROOM

MI0013 3310715

27 Nov 85 00 23z

RR HQ KC LV PH SD

DE MI

U.S. DEPARTMENT OF JUSTICE

R 270715Z NOV 85

FD/CA

183A-96; 183A-273) (P)

TO DIRECTOR ROUTINE

ATTN: ORGANIZED CRIME UNIT

KANSAS CITY ROUTINE

ATTN: SA [REDACTED] (INFO.)

LAS VEGAS ROUTINE

ATTN: SA [REDACTED] (INFO.)

PHILADELPHIA ROUTINE

ATTN: SA [REDACTED] (INFO.)

SAN DIEGO ROUTINE

ATTN: SA [REDACTED] (INFO.)

BT

183-1357-281

~~UNCLAS E F T O~~

[REDACTED] RICO; OO: MILWAUKEE

[REDACTED] RICO; OO: MILWAUKEE

AS THE BUREAU AND RECEIVING OFFICES ARE AWARE, FRANK P.

183-5-1
b6
b7c

b7E

SEE P. 1066 MR JLT

PAGE TWO MI 183A-96; 183A-273 UNCLAS E F T O

BALISTRERI, MILWAUKEE LCN BOSS, AND A NUMBER OF HIS ASSOCIATES WERE TRIED AND CONVICTED IN MILWAUKEE DURING TWO SEPARATE TRIALS. AT THE CONCLUSION OF THE FIRST TRIAL, IN OCT., 1983, BALISTRERI, STEVE DI SALVO (UNDERBOSS) AND THREE ASSOCIATES WERE FOUND GUILTY ON FEDERAL GAMBLING CHARGES. BALISTRERI AND ONE CO-DEFENDANT, DENNIS LIBRIZZI, APPEALED THIS DECISION.

THE SECOND TRIAL FOR EXTORTION ENDED IN MAY, 1984; BALISTRERI AND [REDACTED] WERE ALL CONVICTED. b6 b7C
ALL THREE DEFENDANTS APPEALED THEIR CONVICTIONS.

ON NOV. 14, 1984, AND NOV. 20, 1984, RESPECTIVELY, THE U.S. APPEALS COURT FOR THE SEVENTH CIRCUIT, CHICAGO, AFFIRMED THE CONVICTIONS PREVIOUSLY OBTAINED IN FEDERAL COURT, MILWAUKEE.

INFORMATION COPIES ARE BEING FURNISHED TO LAS VEGAS, PHILADELPHIA AND SAN DIEGO IN VIEW OF FACT THAT AGENTS WITHIN THOSE OFFICES PREVIOUSLY WORKED EXTENSIVELY ON THESE CASES WHILE ASSIGNED TO MILWAUKEE. KANSAS CITY IS RECEIVING A COPY IN VIEW OF CURRENT LITIGATION OF [REDACTED] CASE IN KANSAS CITY INVOLVING THE [REDACTED]. b6 b7C b7E

BT

M10281 9230424

ER H

DE MI

232494Z JAN 86

RECEIVED
TELE

~~23 Jun 86~~ / 84 22z

12

U.S. DEPT. OF JUSTICE

M MILWAUKEE (183A-96)-(P)

~~TO DIRECTOR~~ (183A-1357) ROUTINE

ATTN: SSA ORGANIZED CRIME SECTION

EL PASO

JACKSONVILLE

.BT

UNCLAS E F T O

RICO: OO: MILWAUKEE.

ON JAN. 22, 1986.

MILWAUKEE LCN BOSS FRANK BALISTRIERI, WENT ORDERED TO SUBORDINATE

THEMSELVES ON JAN. 31, 1936, TO, RESPECTIVELY, THE FEDERAL

CORRECT IONAL INSTITUTION, TALLAHASSEE, FLORIDA, AND THE LA TUNA

FEDERAL CORRECTIONAL INSTITUTION, ANTHONY, TEXAS.

TO EIGHT YEARS' IMPRISONMENT AND FINES OF \$20,000 EACH AS A RESULT
OF THEIR CONVICTIONS, ALONG WITH [REDACTED] AND BONANNO FAMILY

SOLDIER BENJAMIN "LEFTY" RUGGIERO, IN APRIL, 1984. THESEAN 30 286

CONVICTIONS STEMMED FROM THEIR EFFORTS TO EXTORT UCA'S

CONVICTIONS STEMMED FROM THEIR EFFORTS TO EXERT U.S.A.'S

108 JUN 5 1986

b6
b7C
b7E

b6
b7c

b6
b7c

[REDACTED] AND [REDACTED] WHO WERE [REDACTED]

[REDACTED].

FRANK BALISTRERI AND "LEFTY" RUGGIEPO HAVE BEEN INCARCERATED SINCE 1984; HOWEVER, [REDACTED] WERE ALLOWED TO REMAIN FREE ON APPEAL BOND. THE SEVENTH CIRCUIT COURT OF APPEALS RECENTLY AFFIRMED THEIR CONVICTIONS AND THAT ACTION PRECIPITATED THE INCARCERATION ORDER ISSUED ON JAN. 22, 1986, BY THE HONORABLE TERENCE EVANS, UNITED STATES DISTRICT JUDGE, EASTERN DISTRICT OF WISCONSIN.

b6
b7c
b7e

[REDACTED] WERE FORMERLY PRACTICING [REDACTED] IN THE MILWAUKEE AREA, BUT THEIR EXTOPTION CONVICTIONS LED TO REVOCATION OF THEIR LICENSES TO [REDACTED].

SOURCE INFORMATION AND INDEPENDENT INVESTIGATION HAS REVEALED THAT [REDACTED]

[REDACTED]

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b7d

PAGE THREE MI 183A-96 UNCLAS E F T O

• BEEN CONTROLLED BY THE MILWAUKEE LCN.

THE FOREGOING IS SUBMITTED FOR THE INFORMATION OF FBI HEADQUARTERS AND SO THAT EL PASO AND JACKSONVILLE CAN ALERT ANY ESTABLISHED SOURCES AT THE LISTED INSTITUTIONS TO THE ARRIVAL OF

[REDACTED] IT IS ANTICIPATED THAT [REDACTED]

[REDACTED] WILL ATTEMPT TO CONTINUE THEIR PARTICIPATION IN THEIR FOREGOING CRIMINAL ACTIVITIES EVEN WHILE INCARCERATED AND IT IS REQUESTED THAT SOURCE INFORMATION WHICH MAY BECOME AVAILABLE IN THE FUTURE CONCERNING THOSE ACTIVITIES BE PROMPTLY BROUGHT TO MILWAUKEE'S ATTENTION. SOURCES SHOULD BE SPECIFICALLY DIRECTED NOT TO SOLICIT NOR REPORT ANY INFORMATION CONCERNING THE MATTER FOR WHICH THE BALISTRIERI ARE INCARCERATED, SINCE THEY STILL HAVE THE RIGHT TO COUNSEL CONCERNING THAT OFFENSE (U.S. V. HENRY, 447 U.S. 264 (1980) AND MAINE V. MOULTON, 38 C.R. 3037, DECIDED DEC. 10, 1935).

b6
b7c

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 5/8/86

TO: DIRECTOR, FBI (183A-1357)
 ATTN: SSA [redacted]
 OCS

FROM: SAC, EL PASO (183A-326) (P)

SUBJECT: [redacted]
 RICO
 OO: MILWAUKEE

Re Milwaukee airtel to El Paso, dated March 20, 1986, captioned, "MILWAUKEE LA COSA NOSTRA FAMILY; REI; OO: MILWAUKEE," Milwaukee file 92A-1687, and Milwaukee teletype to the Bureau, El Paso and Jacksonville, dated January 23, 1986, captioned, [redacted] RICO; OO: MILWAUKEE," Milwaukee file number 183A-96.

Enclosed for Milwaukee is a 1A envelope containing one copy each of FCI LA TUNA computer printout regarding the incarceration of [redacted] presentence report regarding same, sentence monitoring, photograph, mailing list and visitors list; and 19 pieces of mail received by [redacted] through April 25, 1986.

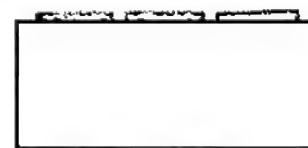
Bureau and Milwaukee should note that El Paso is handling both matters under EP file 183A-326. No copies of enclosures being retained at El Paso.

183A-326-283

(2) - Bureau
 4 - Milwaukee (2 - 183A-96) (Encl. 1)
 (2 - 92A-1687)
 4 - El Paso (2 - 183A-326)
 (2 - 92A-534)

18 MAY 16 1986

GKW:mfa
 (10)



SIX

Approved: RAY/EEW Transmitted _____ Per _____
 (Number) (Time)

10 JUL 23 1986

b6
 b7C
 b7E

b7E

b6
 b7C

b6
 b7C

EP 183A-326

For the information of the Bureau and Milwaukee, four of the letters are only partially readable due to bad xeroxing, however, no second chance as letter was delivered to the inmate.

Regarding the letter from co-defendant's [redacted] included in letter from [redacted] Attorney at Law, postmarked March 29, 1986, the letter was returned to the attorney as inmates are not allowed to communicate by any means from one prison to another without approval of both wardens. Lieutenant [redacted] Special Investigative Supervisor, FCI, LA TUNA, who is providing these items, believes [redacted] would be allowed to communicate by mail if they would follow procedures. Milwaukee should read this letter very carefully.

Persons sending letters are Mrs. [redacted] [redacted] a bar owner and friend from Milwaukee (return address is illegible): [redacted]

Re telcals from prison, according to detention officers and inmate "snitches", BALISTRERI does not use the telephones. All inmate calls are collect outgoing calls from several telephone banks inside cell block areas. The only way to determine if he is calling anyone would be to obtain toll records of persons he is believed to have called and determine subscriber to all numbers from Anthony, Texas, or El Paso, Texas.

Regarding visitors, [redacted] has not had any visitors since arrival however, he is expecting a visit from [redacted] as noted in one of her letters.

Through Lt. [redacted] supra, several established inmate "snitches" have been questioned regarding [redacted] determining he has not made any direct contacts with other FCI, LA TUNA LCN inmates; i.e. [redacted]

b6
b7C

b6
b7C

b6
b7C

b6
b7C

EP 183A-326

[redacted] aka [redacted]
white male date of birth [redacted] inmate number
[redacted] FBI number [redacted] from [redacted]
[redacted] aka [redacted] white male, date of birth [redacted]
[redacted] inmate number [redacted] FBI number [redacted] from [redacted]
[redacted] has not made contact
with [redacted] white male inmate number
[redacted] who is an associate or [redacted] has no
recognizable associates at present as he seems to be
avoiding making such contacts.

b6
b7C

Lt. [redacted] supra, has identified one inmate
who has been cooperative, but not a "snitch" that he
feels [redacted] may accept. [redacted] has been requested
to "feel" this inmate out to see if he will cooperate.
If he is cooperative, then FBI El Paso will approach
same.

b6
b7C

b7E

[redacted]
UACB and Milwaukee, El Paso will continue to
obtain mail copies from Lt. [redacted] and maintain contact
with [redacted] regarding the source.

b6
b7C

REQUESTER

ROOM

SUBJECT

DATE



IB0460

NOV 17 1983

b6
b7c

2/3/84

Memorandum



To : Mr. [redacted] cm/kts
gpt
From : [redacted] kros/kts
Subject : [redacted]
183-1357

Date 1/14/86

b6
b7C
b7E

The above-captioned file is being removed from the Special File Room of the Records Section, Records Management Division.

See 66-1855-D-3218 for authorization to remove above captioned file from Special File Room.

183-1357-

4/kts

Memorandum



SMW
ST
L
RPY
From : SAC, EL PASO (183A-326) (P)
(NW)
Subject : [REDACTED]
RICO
OO: MILWAUKEE

Date 5/29/86

b6
b7C
b7E

Re El Paso airtel to Bureau, 5/8/86.

Enclosed for Milwaukee is one envelope containing one (1) copy of each of fourteen (14) pieces of mail received by [REDACTED] dated from 4/16/86, through 5/7/86.

b6
b7C

Persons sending letters are as follows:

FNU LNU, [REDACTED]

b6
b7C

[REDACTED] LNU, [REDACTED]

b6
b7C

183-1357-283X

2 - Bureau
4 - Milwaukee (2 - 183A-96) (Encl. 1)
(2 - 92A-1687)
3 - El Paso (2 - 183A-96)
(1 - 92A-534)

5/29/86

GKW:mlr

(9)

gn

gj

EP 183A-326

[REDACTED]

b6
b7c

All letters are reasonably decipherable, several seem interesting, however, El Paso is not familiar with all names included in letters.

On 5/23/86, LT [REDACTED] advised he approached his "snitch" who agreed to try and approach [REDACTED]. LT. [REDACTED] will talk to "snitch" on the week of 5/27/86, to see how he is doing.

b6
b7c

LT. [REDACTED] advised he believes [REDACTED] (alone), visited [REDACTED] at LA TUNA FCI, from 4/28/86 to 5/1/85. [REDACTED] will check and advise of any other visitors. [REDACTED] stated the word is [REDACTED] still has not used a telephone at FCI.

b6
b7c

Investigation continues at El Paso.

Memorandum



To : DIRECTOR, FBI (183A-1357)
ATTN: SSA [redacted]

Date

10/6/86

From : SAC, EL PASO (183A-326) (P)
Subject: [redacted]
KMW
RTCO;
OO: MILWAUKEE

b6
b7C
b7E

Re El Paso letter to the Bureau, August 4, 1986.

Enclosed for Milwaukee is one 1-A envelope containing one copy each of three pieces of mail received by [redacted] dated September 2, 1986, and September 8, 1986. Also included in the 1-A envelope is an envelope of a letter being sent to BALISTERI SYSTEMS CORPORATION P O Box 11574 Costa Mesa California 92627, from [redacted]
[redacted]

b6
b7C

LEADS:

EL PASO DIVISION

AT EL PASO, TEXAS:

Will contact Lieutenant (Lt.) [redacted] LA TUNA, FEDERAL CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, regarding descriptive information on LA TUNA inmate number [redacted] using the name [redacted] after which information will be forwarded to Milwaukee and the appropriate California office to identify BALISTERI SYSTEMS CORPORATION.

b6
b7C

10/6/1986 - 285

19 OCT 17 1986

(2) - Bureau
4 - Milwaukee (2 - 183A-96) (Enc. 1)
 (2 - 92A-1687)
3 - El Paso (2 - 183A-326)
 (1 - 92A-534)

GKW:hmk
(9)

b6
b7C

312
100 JAN 20 1987

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/21/86

1 TO: DIRECTOR, FBI (183A-1357)
 2 ATTENTION: SSA [REDACTED]
 b6
 b7C
 b7E
 3 FROM: SAC, EL PASO (183A-326) (P)
 4 SUBJECT: [REDACTED]
 RICO;
 OO: MILWAUKEE

5
 6 Re Phoenix airtel to El Paso, 10/16/86, and El Paso
 letter to Bureau, 10/6/86.

7 Enclosed for Milwaukee is one l-A envelope containing
 8 24 letters received by [REDACTED] at LA TUNA FEDERAL
 9 CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, during the
 period 9/15/86 through 10/3/86.

b6
b7C

10 For information of Milwaukee, one letter is from
 11 JOE BALISTRIERI, inmate at FCI Tallahassee, Florida. The
 letter was forwarded through [REDACTED] in Milwaukee.

12 Also, one letter was not copied as it is marked
 "Personal Legal Matter", however, the envelope was copied.

13 Investigation continues at El Paso.

14
 15 183-1357-286
 16

17 (2) - Bureau
 18 4 - Milwaukee (2-183A-96) (2-92A-1687) (Enc. 1) _____
 19 3 - El Paso (2-183A-326) (1-92A-534) _____
 20 GKW:rnr
 21 (9) _____

TO OCT 27 1986

Approved: RPy/FEK Transmitted _____ Per _____
 (Number) (Time)

206

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/6/86

1 TO: DIRECTOR, (183A-1357)
 2 ATTENTION: SSA [redacted]
 3 FROM: SAC, EL PASO (183A-326) (P)
 4 SUBJECT: [redacted]
 5 RICO;
 OO: MILWAUKEE

6 Re El Paso airtel to Bureau, 10/21/86.

7 Enclosed for Milwaukee is one LA envelope containing
 8 23 letters received by [redacted] at LA TUNA FEDERAL
 9 CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, during the
 period 10/6/86 through 11/3/86.

10 For information of Milwaukee, one letter is from [redacted]
 11 whose letter indicates [redacted]

12 Investigation continues at El Paso.

13
 14
 15
 16
 17 (2) - Bureau 183A-1357-287
 18 4 - Milwaukee (2-183A-96) (2-92A-1687) (Enc. 1)
 19 3 - El Paso (2-183A-326) (1-92A-534)
 GKW:rnr
 (9)

20

21

Approved: _____ Transmitted _____ P
 (Number) (Time)

108FEB1887

b6
b7cb6
b7cb6
b7cb6
b7c

EP 183A-326

El Paso notes that there is a difference in the spelling of BALISTERI SYSTEMS and [redacted] therefore, any leads re this information being left to discretion of Milwaukee.

b6
b7c

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN:

After review of enclosed material, advise El Paso if Milwaukee desires El Paso to interview [redacted] re his association with [redacted], and if he will cooperate.

b6
b7c

EL PASO DIVISION

AT EL PASO, TEXAS:

Will obtain up to date correspondence and forward to Milwaukee.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/8/87

1 TO: DIRECTOR, FBI (183A-1357)
 2 ATTN: SSA [REDACTED]

3 FROM: SAC, EL PASO (183A-326) (P)

4 SUBJECT: [REDACTED]
 RICO;
 OO: MILWAUKEE

5 Re El Paso airtel to Bureau, 12/19/86.

6 Enclosed for Milwaukee is one (1) 1A envelope
 7 containing one copy each of fifty-two (52) communications
 8 received by FCI LA TUNA inmate [REDACTED] during the
 9 period 11/6/86, and 1/5/87. No copies of 1A material retained
 at El Paso.

10 Review of enclosed communications determined some
 11 enlightening information as well as new names on the correspondence
 received, such as:

12 1. L.T.R., Rt. 10, Box 38A-13, Cunningham Georgia,
 13 30076, letter signed with name appearing to be [REDACTED] who is
 possibly an FCI LA TUNA inmate recently released. Letter mentions
 14 [REDACTED] who is possibly [REDACTED] previously identified
 by El Paso.

15 2. Letter containing three telephone numbers where
 subject's [REDACTED] can be contacted, [REDACTED] and
 [REDACTED]

16 3. [REDACTED]

17 [REDACTED]. *183-1357-288*
 18 (2) - Bureau
 19 4 - Milwaukee (Encl. 1) (2 - 183A-96) (2 - 92A-1687) ---
 20 3 - El Paso (2 - 183A-326) (1-92A-534)
 GKW:mlr
 (9)

Approved: *R.P.Y./EEH* Transmitted _____ Per _____
 (Number) (Time)

APR 7 6 1987

b6
b7C
b7Eb6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C

EP 183A-326

b6
b7C

5. Letter dated 11/4/86 from [redacted] mentions people named [redacted]

6. Letter to [redacted] Special Attorney, USDJ, Chicago Strike Force from U.S. District Judge TERRENCE J. EVANS, dated 11/4/86.

7. Letter from BRASERO RESTAURANT, 627 Second Avenue New York, New York, 10016, postmarked 11/7/86, signed [redacted].

8. [redacted]

9. [redacted]

b6
b7C

10. Letter from [redacted] whom the [redacted] calls [redacted] in her cover letter dated 11/17/86. In the letter, [redacted] states he shares a cell with two blacks and an ex-homicide detective from Miami, Florida. He also states he has met an inmate from Bagheria, Sicily, near Palermo, and is polishing up on his dialect.

11. RICHARD J. TRINITAPOLI AND ASSOCIATES, MC GROCK BUILDING, fourth floor, 322 E. Michigan Avenue, Milwaukee, Michigan, 53202.

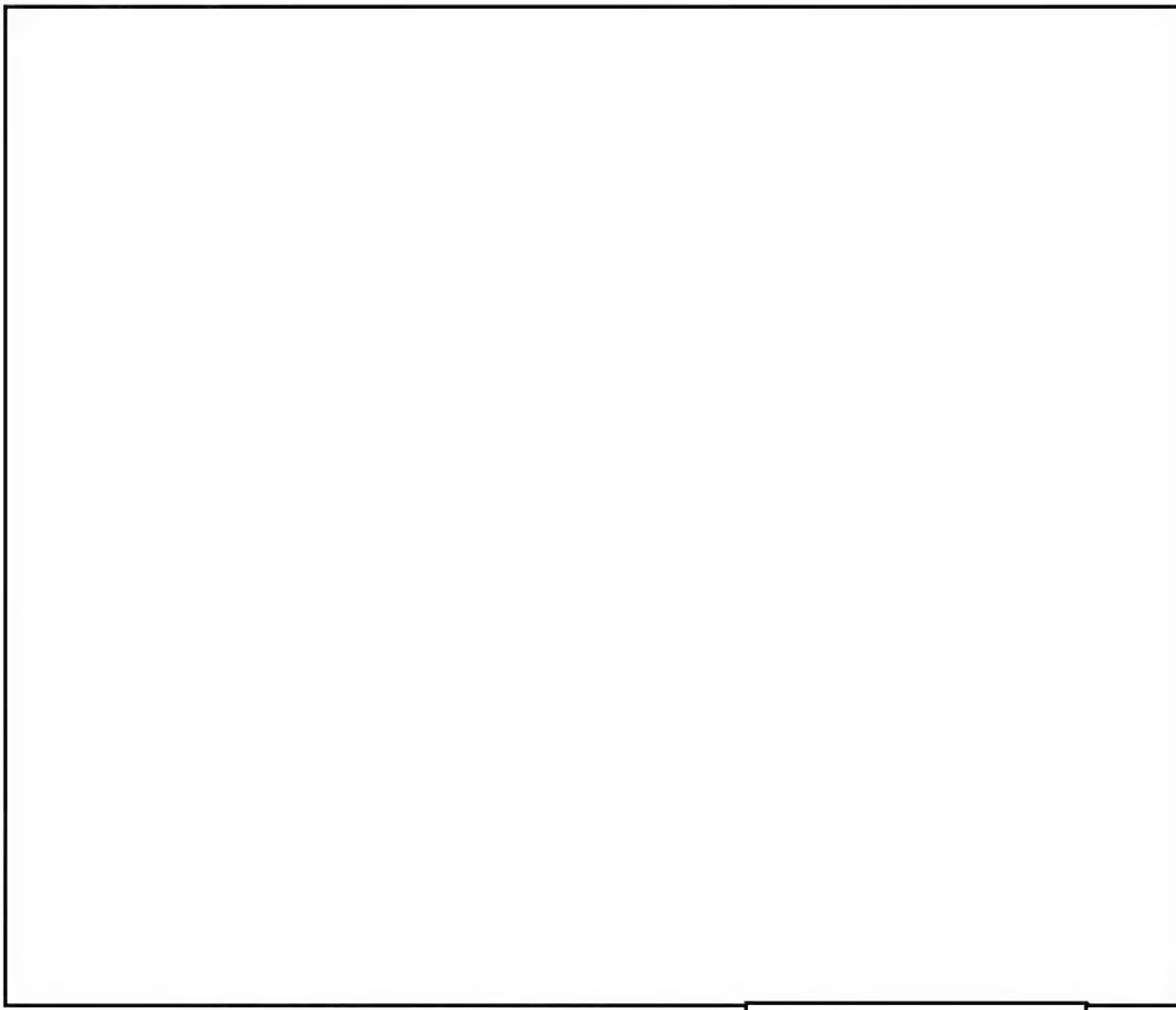
12. [redacted]

b6
b7C

13. [redacted] letter and photo received 12/1/86, however, no envelope copied, so no return address.

EP 183A-326

b6
b7C



For information of Milwaukee, [REDACTED] aka [REDACTED]
[REDACTED], inmate, FCI LA TUNA, interviewed by Lieutenant [REDACTED]
[REDACTED] S I S Officer, LA TUNA FCI. regarding money order
from [REDACTED]. [REDACTED] stated [REDACTED] is [REDACTED]
[REDACTED] another inmate. [REDACTED] sent the money as a gift
as [REDACTED] thought he needed it. [REDACTED] stated he would
immediately return the money if this is a problem. [REDACTED]

b6
b7C

EP 183A-326

said he and [redacted] work with two other prisoners as clerks in the safety office. Lieutenant [redacted] assessed [redacted] as [redacted] who would fold in pushed.

b6
b7C

Lieutenant [redacted] advised that [redacted] saw [redacted] at [redacted] office and asked [redacted] why he was there. When told why by [redacted] said he did not know it was wrong and that if it was, he would take the money back and never do it again. After the [redacted] interview ended, [redacted] returned to [redacted] office and seemed extremely worried about being put in the "hold" section (solitary) over this, and that he wanted assurance that no one, including staff, find out they had talked. Lieutenant [redacted] called [redacted] a "little wimp".

b6
b7C

LEADS:

MILWAUKEE DIVISION:

AT MILWAUKEE, WISCONSIN:

Advise El Paso results of Milwaukee lead set forth in referenced airtel.

EL PASO DIVISION:

AT EL PASO, TEXAS:

Continue to forward correspondence received from Lieutenant [redacted] La Tuna, FCI.

b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/19/86

1 TO: DIRECTOR, FBI (183A-1357)
 2 ATTN: SSA [redacted]
 3 FROM: SAC, EL PASO (183A-326) (P)
 4 SUBJECT: [redacted]
 RICO;
 OO: MILWAUKEE

5 Re El Paso airtel to Bureau, dated 11/6/86.

6 Enclosed for Milwaukee are the original and one copy
 7 each of three (3) investigative inserts. Also enclosed are
 8 four (4) 1-A envelopes, one which contains copies of letters
 received by FEDERAL CORRECTIONAL INSTITUTION (FCI), LA TUNA,
 inmate [redacted] between 11/3/86 and 11/5/86, and
 9 one which contains a letter and \$100.00 money order to FCI, LA TUNA.
 inmate [redacted] aka [redacted], from [redacted]

10 [redacted]. No copies of 1-A material retained at
 11 El Paso.

12 For information of Bureau and Milwaukee, review of
 13 [redacted]'s FCI record fails to indicate any known prior association
 with organized crime. He is from the Southwest, and all criminal
 records reflect activities in the Southwest. He is serving time
 for Federal narcotics violations.

14 The information enclosed for Milwaukee regarding [redacted]
 15 another convicted narcotics dealer at FCI, LA TUNA,
 16 is the result of EP airtel to Bureau, dated 10/6/86, where [redacted]
 sent a letter to BALISTERI SYSTEMS CORPORATION, P.O. Box 11574,
 Costa Mesa, California 92627.

183-1357-289

18 ② - Bureau
 19 4 - Milwaukee (encl. 10) (2-183A-96) (2-92A-1687)
 3 - El Paso (2-183A-326) (1-92A-534)

20 GKW:wlm
 21 (9)

Approved: RPY/EJD

Transmitted _____ Per _____
 (Number) (Time)

11 APR 20 1987

b6
 b7C
 b7E

b6

b6
 b7C

b6
 b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/18/87

1 TO: DIRECTOR, FBI (183A-1357)
 2 ATTN: SSA [REDACTED]
 CID-OCS

3 FROM: SAC, EL PASO
 4 SUBJECT: [REDACTED];
 RICO;
 OO: MILWAUKEE (FILE 183A-96)
 (EP FILE 183A-326) (P)

5 MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;
 6 [REDACTED];
 REI;
 7 OO: MILWAUKEE (FILE 92A-1687 SUB C)
 (EP FILE 92A-534) (P)

8

[REDACTED]

b6
b7C
b7E

10 Re El Paso airtel to the Bureau, dated 1/23/87, captioned
 11 RICO; OO: MILWAUKEE", and Milwaukee airtel to Bureau,
 dated 2/4/87, captioned "MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;
 12 [REDACTED]; REI; OO: MILWAUKEE".

b6
b7C
b7E

13 At the request of the Milwaukee Division, El Paso is
 maintaining two separate pending case files in captioned matter.

14 In view of the contents of referenced Milwaukee airtel,
 15 copies of correspondence will not be requested from FEDERAL
 CORRECTIONAL INSTITUTION (FCI), LA TUNA; however, names and addresses
 16 of correspondents will be requested.

17 3 - Bureau (183A-1357)
 18 4 - Milwaukee (2 - 183A-96)
 (2 - 92A-1687 Sub C)
 19 4 - El Paso (2 - 183A-326)
 (2 - 92A-534)

183A-290

80 FEB 27 1987

20 JEF:sld
 21 (11)

Approved: ROY/GEM

Transmitted _____ Per _____
 (Number) (Time)

CC Room
 3058
 JOT

mail 3 227

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/23/87

1 TO: DIRECTOR, FBI (183A-1357)
 2 ATTN: SSA [redacted]
 3 FROM: SAC, EL PASO (183A-326) (P)
 4 SUBJECT: [redacted]
 5 RICO;
 6 OO: MILWAUKEE

7 Re El Paso airtel to the Bureau, January 8,
 8 1987.

9 Enclosed for Milwaukee is one (1) l-A envelope
 10 containing one copy each of six (6) communications received
 11 by the FEDERAL CORRECTIONAL INSTITUTION (FCI), LA TUNA,
 12 inmate [redacted] during the period January 6,
 13 1987, to January 16, 1987. No copies of l-A material
 14 retained at El Paso.

LEADS:MILWAUKEE DIVISIONAT MILWAUKEE, WISCONSIN:

14 Advise results of lead in re airtel.

EL PASO DIVISIONAT ANTHONY, TEXAS:

17 Continue to forward correspondence to OO.

18 1 - Bureau
 19 2 - Milwaukee (Enc. 1) (2 - 183A-96)(2 - 92A-1687)
 20 3 - El Paso (2 - 183A-326)
 (1 - 92A-534)

GKW:hmk
 21 (9)

183-1357-291

Approved: RPY/EEJ Transmitted _____ Per _____

11 MAY 13 1987 (3)

(Number) (Time)

b6
b7C

DC

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/25/87

1 TO: DIRECTOR, FBI (183A-1357)
 2 ATTN: SSA [redacted]
 3 CID-OCS

4 FROM: SAC, EL PASO

5 SUBJECT: [redacted]
 RICO;
 OO: MILWAUKEE (FILE 183A-96)
 (EP FILE 183A-326) (P)

6 MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;
 7 [redacted];
 REI;
 8 OO: MILWAUKEE (FILE 92A-1687 SUB C)
 (EP FILE 92A-534) (P)

10 Re El Paso airtel to the Bureau, dated 2/18/87 and
 captioned as above.

11 On 3/24/87, Lieutenant [redacted], LA TUNA FEDERAL
 12 CORRECTIONAL INSTITUTION (FCI), Texas, provided the following
 information concerning inmate [redacted]

13 He called [redacted] at [redacted] on 2/23, 2/25,
 14 2/27, 3/1, 3/7, 3/12, 3/14 and 3/15/87, with most calls just
 before 8:00 a.m. or just before 9:00 p.m. The only letters
 15 received by him are from [redacted].

183-1357-292

17 ③ - Bureau (183A-1357)
 18 4 - Milwaukee (2 - 183A-96)
 (2 - 92A-1687 Sub C)
 19 4 - El Paso (2 - 183A-326)
 (2 - 92A-534)

APR 2 1987

20 JEF:sld
 21 (11)

Approved: RJY/JELH Transmitted _____

(Number) (Time)

Per

b6
b7C
b7E

UNRECORDED COPY FILED IN

b6
b7Cb6
b7Cb6
b7Cb6
b7C

EP 183B-326

LEAD

EL PASO DIVISION

AT LA TUNA FCI:

Maintain contact with Lieutenant [redacted] in order
to obtain information requested by Milwaukee.

b6
b7c

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/5/87

1 TO: DIRECTOR, FBI (183A-1357)
 2 ATTN: SSA [redacted]
 3 CID-OCS

3 FROM: SAC, EL PASO

4 SUBJECT: [redacted]
 5 RICO;
 6 OO: MILWAUKEE (183A-96)
 (EP FILE 183A-326) (P)

7 MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;
 8 [redacted] REI;
 OO: MILWAUKEE (92A-1687 SUB C)
 (EP FILE 92A-534) (P)

9 Re El Paso airtel to the Bureau, dated 5/4/87, and
 captioned as above.

10 On 6/1/87, Lieutenant [redacted] LA TUNA FEDERAL
 11 CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, advised he had
 just replaced Lieutenant [redacted] and had not been briefed
 12 on this matter. Lieutenant [redacted] advised he would look through
 material in the office for notes pertinent to [redacted].

13 On 6/5/87, Lieutenant [redacted] advised that he has found
 14 nothing to date concerning [redacted] and he has been unable to
 contact Lieutenant [redacted]. Lieutenant [redacted] stated he would begin
 15 noting [redacted]'s telephone calls and the return address on his
 mail, and would have this information available when recontacted
 16 by the FEDERAL BUREAU OF INVESTIGATION (FBI).

17
 18 3 - Bureau
 19 4 - Milwaukee (2 - 183A-96)
 (2 - 92A-1687 Sub C)
 20 4 - El Paso (2 - 183A-326)
 (2 - 92A-534)

21 JEF:sld
 (11)

16 JUN 19 1987

Approved: RPY/EEHTransmitted _____ Per _____
 (Number) (Time) PMb6
b7C
b7Eb6
b7Cb6
b7C

-293

JLDO SEP 1 1987

EP 183A-326

LEAD:

EL PASO DIVISION:

AT LA TUNA FCI:

Maintain contact with Lieutenant [redacted] and report results of contact.

b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/21/87

1 TO: ACTING DIRECTOR, FBI (183A-1357)
 2 ATTN: SSA [redacted]
 3 CID-OCS

4 FROM: SAC, EL PASO

5 SUBJECT: [redacted]
 RICO;
 6 OO: MILWAUKEE (183A-96)
 (EP FILE 183A-326) (P)

7 MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;
 8 [redacted]; REI;
 OO: MILWAUKEE (92A-1687 SUB C)
 (EP FILE 92A-534) (P)

9 Re El Paso airtel to the Bureau, dated 6/5/87, and
 captioned as above.

10 On 7/17/87, Lieutenant [redacted] LA TUNA FEDERAL
 11 CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, advised that [redacted]
 regularly corresponds with his wife. He stated
 12 that additional information would be available on 7/20/87.

13 On 7/20/87, Lieutenant [redacted] LA TUNA FCI, provided
 14 the following additional information concerning BALISTRIERI:
 b6 b7C

15 He called [redacted] at [redacted] on 6/3, 7, 9,
 11, 13, 14, 16, 18, 20, 22, 24/87 and 7/5/87.

16 (3) - Bureau
 17 4 - Milwaukee (2 - 183A-96)
 (2 - 92A-1687 Sub C)
 18 4 - El Paso (2 - 183A-326)
 (2 - 92A-534)

183-1357-225

5 JUL 31 1987

19 JEF:sld
 20 (11)

21 Approved: _____ Transmitted _____
 Per _____
 (Number) (Time)

b6
b7C

S. GPO: 1987 - 161-486

NOV 15 1987

EP 183A-326

He called [redacted] a [redacted]
on 6/30, 7/2, 4, 7/87.

b6
b7c

He called [redacted] at [redacted] on 7/11,
13, 15, 18, 19/87.

He has received correspondence from [redacted]
[redacted] and from [redacted]

LEAD:

EL PASO DIVISION:

AT LA TUNA FCI:

Maintain contact and report results to FBIHQ
and Milwaukee.

FORMS.TEXT HAS 1 DOCUMENT

#10877

TEXT:

MIO006 1762200

RR HQ

DE MI

R 252226Z JUN 87

FM MILWAUKEE (183A-96) (P)

TO ACTING DIRECTOR (183A-1357) PRIORITY

BT

UNCLAS E F T O

[REDACTED] RICO; OO: MILWAUKEE

REC'D P
TELE

76 JUN 07 16 26

FEDERAL BUREAU
OF INVESTIGATION

MR.

MR.

[REDACTED]
Total \$ [REDACTED]
Training _____
Telephone No. _____
Director's Sec'y _____

b6
b7C

b6
b7C
b7E

[REDACTED]

[REDACTED]

Clet

7-2916

5 AUG C 1987

BT

-->

103 FEB 02 1988

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/17/87

1 TO: ACTING DIRECTOR, FBI (183A-1357)
 2 ATTN: SSA [REDACTED] *7/11/87*
 3 CID-OCS

4 FROM: *RS/wlm* SAC, EL PASO

5 SUBJECT: [REDACTED]
 6 RICO;
 7 OO: MILWAUKEE (183A-96)
 8 (EP FILE 183A-326) (P)

9 MILWAUKEE LA COKA NOSTRA (LCN) FAMILY;

10 [REDACTED]; REI;
 11 OO: MILWAUKEE (92A-1687 SUB C)
 12 (EP FILE 92A-534) (P)

13 Re El Paso airtel to the Bureau, dated 7/21/87,
 captioned as above.

14 On 8/10/87, LIEUTENANT [REDACTED] LA TUNA FEDERAL.
 15 CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, advised that [REDACTED]
 continues to receive mail from [REDACTED] and from [REDACTED]
 16 and from [REDACTED] and from someone who does not use a return address, but whose stamp is
 17 cancelled at Stamford, Connecticut 069 3B.

18 On 8/12/87, [REDACTED] advised that his records
 19 show calls to [REDACTED] at [REDACTED] on 7/27/87 and 7/31/87.
 20 LIEUTENANT [REDACTED] had no explanation for the decrease in telephone
 21 activity.

On 8/12/87, LIEUTENANT [REDACTED] advised that [REDACTED]
 will soon be moved to the LA TUNA PRISON CAMP. Inmates assigned to

3-Bureau
 4-Milwaukee (2-183A-96)
 (2-92A-1687 Sub C)
 4-El Paso (2-183A-326)
 (2-92A-534)

JEF:wlm
 (11)

183-131-298

a 8/17/87

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
 b7C
 b7E

b6
 b7C

b6
 b7C

b6
 b7C

b6
 b7C

b6
 b7C

EP 183-326

the camp live and work outside of the prison building itself,
but still on the prison grounds.

LEADS:

MILWAUKEE DIVISION AT MILWAUKEE, WISCONSIN:

Advise FBIHQ and El Paso of the need and
justification for continued coverage in each of the above
captioned cases.

FBI

(10)

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/5/88

1 TO: DIRECTOR, FBI
 2 ATTN: VOUCHER AND PAYROLL SECTION
 3 CONFIDENTIAL VOUCHER SUBUNIT
 4 FROM: SAC, MILWAUKEE (66-2526)
 5 SUBJECT: FIELD SUPPORT ACCOUNT/
 ADVANCE OF FUNDS
 6 MILWAUKEE DIVISION
 RE: [REDACTED] b7E
 RICO
 OO: MILWAUKEE
 MI 183A-96 SUB E

b6

b7C

b7E

b6

b7C

b7E

15 1-D [REDACTED]
 16 1-E [REDACTED] Miss. - more
 17 [REDACTED] - 1/27/88 - \$ 600.00
 18 (3)-Bureau (Enc.1) [REDACTED] 3/JK
 19 3-Milwaukee [REDACTED] 3
 (1-66-860) [REDACTED] 1
 (1-66-2526) [REDACTED] 2
 (1-183-96 Sub E) [REDACTED] 299
 20 JMD:nd [REDACTED] TR-125-
 21 (6) [REDACTED]

Approved: LJN

Transmitted

(Number)

(Time)

16 MAR 29 1988

[REDACTED]

REC [REDACTED]
 25 FEB 3 1988

FEB 17 1988

EP 183A-534

On 2/17/87, Lieutenant [REDACTED], FCI, LA TUNA, Texas, advised that only one letter has been received by inmate [REDACTED] since the previous contact by the FEDERAL BUREAU OF INVESTIGATION (FBI). This letter was post-marked Milwaukee, Wisconsin "532" on 1/10/87, and had no return address. Based upon the handwriting and other factors, Lieutenant [REDACTED] opined that the letter was from [REDACTED]. Lieutenant [REDACTED] further opined that the lack of correspondence to and from [REDACTED] may be the result of a suspicion on [REDACTED] part that his mail is being monitored. Lieutenant [REDACTED] stated that the telephone numbers and people called by [REDACTED] can be made available to the FBI. He was requested to compile a list of the available names and telephone numbers contacted by [REDACTED] to date and provide this list to the FBI. He was also requested to compile future lists of the people telephonically contacted by [REDACTED].

b6
b7c

Lieutenant [REDACTED] stated that there has been no change in [REDACTED] visitor list at that institution since the last time the identities of those on the visitors list were requested by the FBI.

b6
b7c

LEADS

EL PASO DIVISION

AT EL PASO, TEXAS:

Will maintain contact with FCI, LA TUNA in order to obtain the identities of [REDACTED] correspondents and the people to whom [REDACTED] places telephone calls.

b6
b7c

THIS FORM MUST BE TYPED

To: Director, FBI
 Attn: Photographic Processing Unit, Rm. 1B903 TL151)

J/TN

From: SAC, MILWAUKEE (183A-96)

SAC

Subject: [redacted]

Cost Code: 3470

Date: 12/14/87

 Unclassified Confidential Secretb6
b7C
b7E

803485

ENCLOSURES: 9

	Size	Type	Quantity
Film			
Negatives			
Prints	5x7	C	9
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

SA

FTS- 360-5200

DEC 31 1987



8803485

WORK REQUESTED:

 Develop and print 1 ea. 3½ x 5

Other:

MAKE NEGATIVE AND PRINT 3 EA 8 x 10

183A-96
 183A-96
 DEC 22 1987
 183-88

SEALED ENCL

JUSTIFICATION: Photographs requested by New York Lawyers.

PHOTO TECHNICIAN (Int'l.) *[Signature]*

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to *Mel* Int'l./date *Dec 12-31-87*

132 AUG 9 1988

FBIHQ Enclosure

ES

SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (In frames)				ROLL FILM PROCESSED (in rolls)				BULK FILM PROCESSED (in feet)						PRINTS PRODUCED (in final prints)						
	COLOR	B&W	Int'l. Date		COLOR	B&W	TRANS	Int'l. Date		COLOR	B&W	TRANS	MICRO	DUPE	Int'l. Date		COLOR	Int'l. Date	B&W	Int'l. Date
101	35mm				201	110				301	16mm						401	Contact		
102	120 or 70mm	7			202	135 - 12				302	35mm						402	2 x 3 C		
103	4 x 5				203	135 - 20				303	70mm	7					403	Cred M		
104	8 x 10				204	135 - 24				304	105mm						404	Cred C		
105	Dupe				205	135 - 36											405	3 1/2 x 5 M		
106	Orig/Title				206	120											406	3 1/2 x 5 C		
107	Red				207	220											407	4 x 5 M		
108	Mugs				208	4 x 5											408	4 x 5 C		
109	Portrait				209	8 x 10											409	5 x 7 M		
110	Object																410	5 x 7 C		
111	D.O. (FBIHQ only)																411	8 x 10 M	27	
112	G&G																412	8 x 10 C		
113	Executive (GS-16 & above)																413	11 x 14 M		
114	Crime Scene																414	11 x 14 C		
115	Surveillance																415	16 x 20 C		
116	Aerial																416	20 x 24 C		
117	Other (Specify)																417	30 x 40 C		
118	Copy																418	40 x 60 C		
119	Fig.																419	DOC		
120	Slide																420	Trans		
TOTAL																				

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				

Year to Date

BPA		
	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg. Color		

Silver Recovery Turn Ins	
Gallons	Troy Ounces

Training Provided		
	Prep Hrs.	Class Hrs.
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

MAP 1
1988

THIS FORM MUST BE TYPED

To: Director, FBI
 (Attn: Photographic Processing Unit, Rm. 1B903 TL151)

PN
 From: SAC, MILWAUKEE (183A-96)

Subject: [redacted]

AIRTEL

Cost Code: 3470

Date: 12/14/87

 Unclassified Confidential Secretb6
b7C
b7E

803176

ENCLOSURES: 27

	Size	Type	Quantity
Film			
Negatives	120	C	26
Prints			
Other (specify)			
NEGATIVE	4x5	C	1

(color and black & white work will not be accepted on same request)

WORK REQUESTED:

 Develop and print 1 ea. 3½ x 5

Other:

CONTACT FOR INFORMATION:

FTS- 360-5200

SA [redacted]



8803476

DEC 29 1987

RECEIVED
DAMAGED

Print 1 ea 8 x 10

183-1337-

NOT RECORDED

17 DEG-22 1987

1-6-85

M
SPEC. PHOT. DIV.

JUSTIFICATION:

Photographs requested by New York Lawyers.

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